

### **Minutes of 3<sup>rd</sup> Meeting of Executive Committee 2024-25**

The 3<sup>rd</sup> Physical Meeting of Executive Committee of Pune Orthopaedic Society was held on Thursday, 26<sup>th</sup> Decemeber 2024 at Hotel President Pune at 08:30 PM

The meeting was attended by following members:

**Attended Executive Committee Members:** Dr. Gowerdhan Ingale, Dr. Shailesh Hadgaonkar, Dr. Sachin Nagapurkar, Dr. Nilesh Kamat, Dr. Yogesh Khandalkar, Dr. Mukesh Dharma, Dr. Sham Shinde, Dr. Sachin Abane, Dr. Swapnil Bhise, Dr. Hemant Patil, Dr. Kailash Patil

Dr. Sampat Dumbre Patil, Dr. Kiran Shete, Dr. Arjun Viegas, Dr. Kunal Bansal, Dr. Ramdas Pote, Dr. Vaibhav Gandhi remained absent from Executive Committee Members without notice.

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

**Absent Board of Trustees:** Dr. Rajiv Arora, Dr. Jaffar Electricwala, Dr. Rajan Kothari remain absent without notice.

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 Seceretary Dr. Shailesh Hadgaonkar as follows.

1. Hon. President - To call meeting to order
2. Welcome Address by Hon. President
3. Obituaries, if any
4. To confirm minutes of EC meeting dated 28<sup>th</sup> August 2024
5. POS Elections 2024-25
  - a. Appointment of Election Officer
  - b. Appointment of two Election Committee Members
  - c. Notification of POS Elections 2024-25
  - d. Election Application Format
  - e. Code of Conduct
6. POSAC 2025
  - a. Organizing Committees
  - b. Registration packages
  - c. Scientific Program

7. MOACON 2026
8. Approval of New Applications for POS Life Membership since last EC Meeting if any
9. Report of POS Legal Committee about the amendments in constitution
10. EGBM for approval of constitution amendments
11. Report of Webmaster – Dr. Mukesh Dharma
12. Constitution Amendments, if any
13. Letters/ emails to POS Office from any member, received before 25<sup>th</sup> December 2024
14. Any other point with the permission of the chair
15. Vote of thanks

**3. Obituaries, if any**

No obituaries.

**4. To confirm minutes of EC meeting dated 28th August 2024**

Minutes of the meeting was sent to all EC members and same were read by Dr. Shailesh Hadgaon.

The minutes of meeting held on 28<sup>th</sup> August 2024 was approved and passed unanimously. Proposed by Dr. Talesara & Seconded by Dr. Damle.

**5. POS Elections 2024-25**

**a. Appointment of Election Officer**

Dr. Shailesh Hadgaonkar proposed that as per constitution immediate past president is the election officer, so Dr. Arjun Viegas will be the election officer for POS Elections 2025. Seconded by Dr. Nilesh Kamat & Dr. Sachin Hadgaonkar. It is approved unanimously. ***(Resolution No. 001/EC/26Dec2024)***

**b. Appointment of two Election Committee Members**

Dr. Shailesh Hadgaonkar proposed Dr. Sham Shinde & Dr. Sachin Abane as the election committee members for the POS elections 2025. Seconded by Dr. Nilesh Kamat & Dr. Sachin Hadgaonkar. It is approved unanimously. ***(Resolution No. 002/EC/26Dec2024)***

**c. Notification of POS Elections 2025**

Following posts and election schedule will be declaring,

**Post to be elected**

1. President Elect 1 post (Tenure 1 year)
2. Secretary Elect 1 post (Tenure 1 years)
3. Treasurer 1 post (Tenure 1 years)
4. Executive Committee Members 3 posts (Tenure 2 years)

**Following are the prescribed dates:**

1. First Circular of Elections 16th February 2025
2. Inviting applications in between: 16th February to 22nd February 2025 @ 0600 pm
3. Opening of envelopes and declaration of applicants: 22nd February 2025 @ 0630 pm
4. Last date of withdrawal: 29th February 2025 @ 06:00 pm
5. Declaration of Initial List of Eligible Applicants: 29th February 2025 @ 06:00 pm
6. Last date of filing grievance by the applicants: 02nd March 2025
7. Redressal of Grievances: 03rd March to 05th March 2025
8. Declaration of final list of Eligible Contestants: 05th March 2025 @ 06:00 pm
9. Online voting: 15th March 2025 @1100 am to 25th March 2025 @ 1100 am
10. Declaration of results: 25th March 2025 @ 1200 Noon

**d. Election Application Format**

Dr. Shailesh Hadgaonkar showed the application form on screen and same is approved.

**e. Code of Conduct**

It is decided to follow the code of conduct as per POS constitution.

**6. POSAC 2025**

**a. Organizing Committees**

Dr. Shailesh Hadgaonkar proposed the following members for Organizing Committee of POSAC 2025. It is approved unanimously. **(Resolution No. 003/EC/26Dec2024)**

<b>Organising Chairman</b>	Dr. Gowerdhan Ingale
<b>Organising Secretary</b>	Dr. Shailesh Hadgaonkar
<b>Co-Organising Secretary</b>	Dr. Sampat Dumbre Patil
<b>Co-Organising Secretary</b>	Dr. Sachin Abane
<b>Chairman (Scientific Committee)</b>	Dr. Sandeep Patwardhan
<b>Co-Chairman (Scientific Committee)</b>	Dr. Nilesh Kamat

**b. Registration packages**

Dr. Shailesh Hadgaonkar proposed the following registration packages for POSAC 2025. It is approved unanimously. **(Resolution No. 004/EC/26Dec2024)**

**POSAC 2025: NON- RESIDENTIAL REGISTRATION PACKAGES**

Category	Up till 30th April 2025	1st May - 28th May 2025	29th May 2025 Onwards
<b>POS Members</b>	8500 + 1530 (18% GST) INR 10030/-	11000 + 1800 (18% GST) INR 11800/-	12000 + 2160 (18% GST) INR 14160/-
<b>Non POS Members</b>	12500 + 2250 (18% GST) INR 14750/-	14500 + 2610 (18% GST) INR 17110/-	16500 + 2970 (18% GST) INR 19470/-
<b>PG Students</b>	7500 + 1350 (18% GST) INR 8850/-	8500 + 1530 (18% GST) INR 10030/-	9500 + 1710 (18% GST) INR 11210/-
<b>Accompanying Person</b>	8500 + 1530 (18% GST) Accompanying Person INR 10030/-	10000 + 1800 (18% GST) INR 11800/-	11000 + 1980 (18% GST) INR 12980/-

**Registration fee includes:**

Breakfast on 31st May and 1st June 2025, Lunch on 31st May and 1st June 2025, Gala Banquet Dinner on 31st May 2025, Visit to Trade Exhibition, 18% GST charges.

**RESIDENTIAL REGISTRATION FOR 1 NIGHT & 2 DAYS**

Category	Up till 30th April 2025	1st May - 15th May 2025	16th May 2025 Onwards
Single Occupancy	17,500 + 3,150 (GST) = Rs. <b>20,650/-</b>	19,000 + 3,420 (GST) = Rs. <b>22,420/-</b>	21,000 + 3,780 (GST) = Rs. <b>24,780/-</b>
Twin Sharing	14,500 + 2,610 (GST) = Rs. <b>17,110/-</b>	16,000 + 2,800 (GST) = Rs. <b>18,880/-</b>	18,000 + 3,240 (GST) = Rs. <b>21,240/-</b>
Double Occupancy with Accompanying person	27,000 + 4,860 (GST) = Rs. <b>31,860/-</b>	30,000 + 5,400 (GST) = Rs. <b>35,400/-</b>	33,000 + 5,940 (GST) = Rs. <b>38,940/-</b>

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**Registration Fee****Includes:**

Room for 1 Night & 2 Days (Check in - 31st May, 15:00 hrs & Check Out - 1st June 2025, 12:00 noon), Registration for the Conference, Breakfast on 1st June 2025, Lunch on 31st May and 1st June 2025, Gala Banquet Dinner on 31st May 2025, Visit to Trade Exhibition, 18% GST charges.

**RESIDENTIAL REGISTRATION FOR 2 NIGHTS & 3 DAYS**

Category	Up till 30th April 2025	1st May - 28th May 2025	29th May 2025 Onwards
Single Occupancy	26,500 + 4,770 (GST) = Rs. <b>31,270/-</b>	28,000 + 5,040 (GST) = Rs. <b>33,040/-</b>	30,000 + 5,400 (GST) = Rs. <b>35,400/-</b>
Twin Sharing	20,500 + 3,690 (GST) = Rs. <b>24,190/-</b>	22,000 + 3,960 (GST) = Rs. <b>25,960/-</b>	23,000 + 4,140 (GST) = Rs. <b>27,140/-</b>
Double Occupancy with Accompanying person	37,500 + 6,750 (GST) = Rs. <b>44,250/-</b>	40,000 + 7,200 (GST) = Rs. <b>47,200/-</b>	42,000 + 7,560 (GST) = Rs. <b>49,560/-</b>

**Registration Fee****Includes:**

Room for 2 Nights & 3 Days (Check in - 30th May 2025, 15:00 hrs & Check Out - 1st June 2025, 12:00 noon), Registration for the Conference, Breakfast on 31st May and 1st June 2025, Lunch on 31st May and 1st June 2025, Gala Banquet Dinner on 31st May 2025, Visit to Trade Exhibition, 18% GST charges.

**CANCELLATION POLICY:**

50% of the registration & accommodation fee excluding GST amount will be refunded for cancellations received on or before 15th April 2025.

25% of the registration & accommodation fee excluding GST amount will be refunded for cancellations received on or before 15th May 2025.

No Refund for cancellation received post 15th May 2025.

### c. Scientific Program

Dr. Gowerdhan Ingale said, for scientific program we are working on it following is the tentative sessions and conveners we have discussed. We will provide more information in upcoming POSAC meetings,

#### Convenors

No.	Sessions	Convenors
1.	Free Papers	
2.	Knee Arthroplasty	Dr. Parag Sancheti, Dr. Hemant Patil
3.	Hip Joint	Dr. Mahesh Kulkarni, Dr. Sham Shinde
4.	Knee Arthroscopy	Dr. Sachin Tapasvi, Dr. Kailash Patil
5.	Financials	Dr. Hemant Patil
6.	Foot & Ankle	Dr. Milind Gajewar, Dr. Chetan Oswal
7.	Hand	Dr. Abhijeet Wahegaonkar, Dr. Pankaj Jindal
8.	Medico Legal	Dr. N J Karne
9.	Office Orthopaedic	Dr. N J Karne, Dr. Kiran Shete
10.	Oncology	Dr. Yogesh Panchwagh
11.	Paediatrics	Dr. Sameer Desai
12.	Pelvic Acetabular	Dr. Atul Patil, Dr. Rajendra Fiske
13.	POS Out Reach Session	
14.	Shoulder Joint	Dr. Shirish Pathak, Dr. Nilesh Kamat
15.	Spine	Dr. Sanjay Patil, Dr. Siddhant Ayer
16.	Ted Talks	Dr. Swapnil Bhise
17.	Trauma	Dr. Chetan Pradhan
18.	Orthobiologics	Dr. Yogesh Khandalkar, Dr. Prashant Tonape

### 7. MOACON 2026

Dr. N J Karne Organizing Secretary of MOACON 2026 said, he is working on the dates, venue, Organizing Committee. He also appeals all present EC members if anyone wants to be the part of any committee of MOACON 2026 kindly do not hesitate to call me. Also he told that some of our members have suggested Hotel Hyatt & some have Hotel JW Marriott and we are working on it and in February we will come with MOACON 2026 report.

Dr. Sham Shinde said, we don't have other Hotels for accommodations near Hotel JW Marriott were we have more options near Hotel Hyatt Pune.

Dr. Karne said, though we have approved for Hotel Hyatt in online EC as per the request from members will work on JW also. And Hyatt has huge space we can do many things at same time.

Dr. Sham Shinde suggested as PCOA will also be part of MOACON 2026 along with POS, we should have the meeting of both the association.

Dr. Karne said, yes that we will do but before that POS EC should pass the resolution about the same that POS will be conducting MOACON 2026 along

with PCOA and on all promotional material there will be the logo of POS along with PCOA. So same can be convey to MOA EC.

**8. Approval of New Applications for POS Life Membership since last EC Meeting if any**

Dr. Shailesh Hadgaonkar proposed following member’s applications for approval of Executive Committee,

<b>Name of Doctors</b>	<b>Address 3</b>	<b>Mobile 1</b>	<b>Email ID</b>	<b>Qualification</b>	<b>MMC Reg.</b>
Dr. Tyagi Prerna (Honorary Memership)	Pune	7798728517	<a href="mailto:drptyagi28@gmail.com">drptyagi28@gmail.com</a>	MS Ortho	2024010103
Dr. Joshi Rajeev Prakashchandra	Pune	9922742610	<a href="mailto:orthojoshi@gmail.com">orthojoshi@gmail.com</a>	MS Ortho	53186

Above applications were received to POS office since last EC meeting, and approved unanimously by EC with subject to proper documentations.

**9. Report of POS Legal Committee about the amendments in constitution**

Dr. Gowerdhan Ingale said, we have sent an email to POS Legal Committee about the points suggested for amendments by Dr. Gautam Salunkhe. Out of 8 points we were able to resolve around 6 points and 2 points need to be discussed and resolved. Accordingly, we asked POS Legal Committee to draft the points and send to POS office and today morning we have received draft from Dr. N J Karne & Dr. Gautam Salunkhe.

Dr. Sham Shinde explained the point regarding the legitimate expenditure to be paid to member if he wins against the association.

Dr. Karne also explained the same point if member goes against the decision of GBM to court and if he wins against the association then how much amount of his expenses to be given by POS. In last meeting Dr. Pradhan suggested to give Government fees. I think we should pay whatever the lawyer fees POS will spend for his lawyer that amount we can consider to the member winning against POS. If you are giving government fees then it will be negligible charges.

Dr. Shailesh Hadgaonkar seconded Dr. Karne yes we should pay only government fees.

Dr. Ajit Damle asked what we have about the same in MOA & IOA constitution?

Dr. Karne replied, this constitution is the copy paste of MOA, their they have not accepted any of this kind of suggestions.

Dr. J B Panse said, you are talking about the legitimate charges, what I can understand you are ready to pay the charges whatever spend by POS to lawyer. So what I suggest this legitimate is the beg term and if all agree we can mention the same in clear words.

Dr. Swapnil Bhise said, we have form the Legal Committee for all this discussion let the legal committee give its report to EC then EC can take the decision on the same.

Dr. Gowerdhan Ingale said, as per my talk with Dr. Swapnil Bhise, Dr. Sham Shinde & Dr. Karne sir letit be like this only **“he should be given the legitimate expenditure for the Court case as awarded by Court”** and at last line **“The legitimate expenditure done by member as awarded by court”**

Dr. Shailesh Hadgaonkar said, court can ask to pay more than government fees and if that lawyer will be charging huge fees then court may ask to pay the same.

Dr. Gowerdhan Ingale said, court don't ask to pay any amount.

Dr. Karne replied, court can ask it if the association or the GB is doing grossly wrong, injustice, criminal malpractice etc. He gave an example of IOA elections were the voting process was tampered, voter list was tampered in such case court can ask to pay. But for this we have brought the Board of Trustees were if they find such thing are happening they can call GBM and put it in front of GB.

Dr. Panse said, I agree with Dr. Karne sometime words have be salient, it should be address at individual case basis.

Dr. Shailesh Hadgaonkar said, we are talking on such thing for years which is hypothetical and need to stop somewhere.

Dr. Gowerdhan Ingale proposed the following amendment clause no. 7. (g) Disciplinary Action as follows,

**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.

It is Seconded by Dr. Sachin Nagapurkar. It is approved Unanimously. **(Resolution No. 005/EC/26Dec2024)**

Dr. Gowerdhan Ingale said, now we will move to next point Power to remove difficulties point number 2.



Dr. Karne explained clause No. 26.2 in Power to Remove Difficulties. He explained why and how this point came, he gave an examples happened in MOA & IOA.

Dr. Sham Shinde Suggested if we can change the heading of this clause

Dr. Gowerdhan Ingale said, actually it was started because by typo error it was written that it will be **implemented after approval of Executive Committee** but the same mistake is accepted and corrected as **implemented after the approval of General Body**. Here actual the purpose of whole discussion ends. And as Dr. Sham Shinde says, if we can change the heading of clause that can be done.

Dr. Karne said, yes it is technical thing the heading can be different in different constitution.

Dr. Gowerdhan Ingale proposed, Dr. Sham Shinde will work on the heading of clause and give us the proper heading. It is Seconded by Dr. Hemant Patil & Dr. Yogesh Khandalkar. It is approved unanimously. **(Resolution No. 006/EC/26Dec2024)**

Dr. Gowerdhan Ingale proposed the Executive Members to approve the draft provided by Legal Committee and to be send to POS members for amendments. It is Seconded by Dr. Sachin Nagapurkar & Dr. Kailash Patil. It is approved unanimously. **(Resolution No. 007/EC/26Dec2024)**

Dr. Ingale thanks all Legal Committee members for their valuable time, efforts for resolving this issue.

#### **10. EGBM for approval of constitution amendments**

Dr. Shailesh Hadgaonkar said, as per the report of POS Legal committee we can decide the EGBM for the amendments in the month of February 2025.

#### **11. Report of Webmaster – Dr. Mukesh Dharma**

Dr. Gowerdhan Ingale ask Dr. Mukesh Dharma to go through the POS website and update the same also show the actual website in your report to all EC.

Further Dr. Shailesh Hadgaonkar said, we have POS Facebook page and I think Dr. Arjun Viegas is the admin of it, talk with him and restrict the page to post the message to other members because some of the implant company person is regularly posting their messages on our page. So that should be restricted and not to be allowed.

#### **12. Constitution Amendments, if any**

#### **13. Letters/ emails to POS Office from any member, received before 25th December 2024**

No relevant letters received to POS office.

#### **14. Any other point with the permission of the chair**

#### **15. Vote of thanks**

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

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