



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. N. J. Karne (Chairman)
Dr. Ajit Damle
Dr. Rajeev Arora
Dr. Jagdeesh Panse
Dr. Rajan Kothari
Dr. Jaffar Electricwala
Dr. J. M. Talesara

Dated: March 03, 2025

Dear POS Members,
Greetings from POS Office.

Subject: Notice for Pune Orthopaedic Society Extra Ordinary General Body Meeting

POS EC is pleased to inform you that Extra Ordinary General Body meeting will be conducted on 20th March 2025 and the details are as follows,

Date: Time: Thursday, 20th March 2025

Time: 08:30 PM onwards

Venue: Hotel President, Pune

Agenda of the Meeting

1. To call the meeting to order
2. Welcome Address by Hon. President
3. Constitution Amendments (Please see separate attached proposed amendments page)
4. Ratification of new life membership applications
5. Vote of Thanks
6. National Anthem

Dr Gowerdhan Ingale
President, POS

Dr Shailesh Hadgaonkar
Secretary, POS



Proposed POS Constitution Amendments

7. Termination of Membership

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.

26. POWER TO REMOVE DIFFICULTIES IN UNUSUAL SITUATIONS

1. If any difficulty or any doubt arises in giving effect to Rule and / or regulation to meet or resolve situation, or if there is any ambiguity about interpretation of any rule or regulation, the Executive Body is hereby empowered and authorized to resolve such unusual difficulty (and / or supplement anything or Omit anything) and the decision of the Executive Committee on such day to day issue shall be binding on the Association. Unusual situation justified to have valid reason, sufficient cause, sufficient urgency and should meet legal criteria specified in clause 21.
2. However, if such difficulty or doubt is regarding any Change in the Constitution, which will alter the basic purpose of that clause, and if it is affecting interest of the Association or against the Aims and Objectives of the Association, then such decision of the Executive Committee shall be implemented only after approval by the GB by

simple Majority. The power of such interpretation, of whether it is against interest of the Association or against the Aims and Objectives of the Association, will be vested with Executive Committee, which will be decided by 2/3 Majority of attending members in EC Meeting. Then it will be implemented after approval in ~~Executive Committee~~ General Body. ~~But, it can be reversed, altered by General Body in the subsequent Meeting.~~

3. Para 2 is interpretation for para 1

30. WHATSAPP GROUPS:

D) Group Formation:

- (1) There will be following Groups, which will be permanent and will be changed only in GBM by 2/3 Majority
- (2) POS Administrative Group (Alphabetical)
 - i) It will have posts only of Administrative in Nature. It will be used for informing POS EC decisions to Members and Member's communication with EC.
 - ii) If a member wants to communicate with any Sub-Committee or needs any help, he can communicate in this group.
 - iii) The membership of this Group is mandatory for all POS Members. Because, the all Official Communication from POS Office with POS Members will be on this groups
 - iv) It is a responsibility of individual member of POS to verify whether, they are there in Alphabetical Administrative Group.
 - v) Basic mode of communication will be Email and to update the email is the responsibility of respective member & WhatsApp is additional mode of communication.

31. Board of Trustees

7. Termination of the Board of Trustees

h) NO CONFIDENCE MOTION: Grievance against Behaviour and conduct of Trustee: If a written Complaint of more than 100 Life members regarding behaviour and conduct of a Trustee is given to EC. Then EC will give hearing to both sides and if EC approves the grievance, it will call Extra Ordinary GBM with at least 3 weeks' notice with this matter or agenda. The quorum for this meeting will be at least ~~300~~ 200 Life members and the motion of no confidence has to

passed by more than $\frac{3}{4}$ Majority of those present. This meeting will be presided by sitting Hon President of POS

32. GUARDIAN MINISTER

2. Hon President and Hon Secretary will choose Guardian Minister and allot the Taluka/Zone, preferably with mutual discussion and understanding ~~with the~~ among the EC member. In case of dispute, decision of Hon President will be final.