



POONA SURGICAL SOCIETY

Minutes Of the First EC meeting held on 11th March 2025 at Hotel Ramee Grand, Apte Road Pune at 8:00 PM

FOLLOWING MEMBERS WERE PRESENT

- Dr. Prafull Tamaskar
- Dr Shivmurti Khandalkar
- Dr Rakesh Neve
- Dr Bharat Dixit
- Dr B N Pachundkar
- Dr Kirankumar Jadhav
- Dr Padmasen Ranbagle
- Dr Suprashant Kulkanri
- Dr Sandesh Gawade
- Dr Shrikant Kurhade
- Dr Jaipal Reddy

FOLLOWING MEMBER WAS ABSENT

- Dr Niraj Rayate with prior intimation.

The agenda for the Meeting:

- Welcome address by the secretary
- Induction ceremony of Executive Committee Members by the president
- Planning of the month-wise various PSS activities FOR THE YEAR (2025-2026) AS A YEARLY CALENDER
- Discussion on the Best City Chapter Award Guide Lines
- Submission of Audited Accounts.
- Procurement of Funds from PSS Trust.
- Active Physical Participation of all EC Members in every PSS activity, including Sponsorships.
- Any other matter with the permission of the president.

1. Welcoming of all members was done by the Secretary Dr Shivmurti Khandal by offering flower bouquets
2. Felicitation of the new Executive Committee with Badges by President Dr Prafull Tamaskar.
3. Presentation for the planning of events month-wise for the whole tenure 2025-2026 was done by the Secretary Dr. Shibmurti Khandalkr



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4. Goals for 2024-25 decided and discussed by all members.

- To carry forward our regular ACADEMIC activities as CME, Guest lectures, Live Surgical procedures, Video presentations & Hands-on training, especially for resident doctors every 3rd Friday of every month
- Social & sports activities – Ashadhi Wari Medical services, Cricket, Indoor Games, Trekking, Runathon, etc.
- EKLAVYA Activities – Monthly
- Increasing memberships

5. To Apply for the BEST CITY AWARD, and the formation of a committee were discussed. The secretary read the guidelines given by the present ASI body. DECIDED. to take the help and guidance of Secretary MASI Dr Sachin Naike, sir.

6. EXPECTATIONS FROM EC MEMBERS were discussed

- ATTENDANCE FOR MEETINGS - 90%-100% or minimum 50% - The immediate Past President Dr Bharat Dixit suggested putting it in the GBM Meeting for confirmation
- EACH ONE WILL TAKE RESPONSIBILITY OF ONE ACADEMIC & SOCIAL ACTIVITY -All members agreed
- NEW PSS MEMBERSHIP – 2-3 PER EC MEMBER
- EKALAVYA Activity ATTENDANCE – One ECM must attend rotation-wise
- TREK & PLANTATION – 100% expected from all members of the Committee.
- CRICKET & INDOOR GAMES – 100% attendance by all members unless unavoidable circumstances with sharing on our WhatsApp group for information.

7. Submission of Audited Accounts

It will be done by the end of the month by previous office bearers said by the president

8. Procurement of Funds -

In the meeting of the PSS Trustees – next month

10. Timing of PSS Meeting – After detailed deliberations, it was unanimously decided to start at 8.30 pm.

The meeting ended with votes of thanks

Dr Prafull Tamaskar
President PSS

Dr Shvmurti Khandalkar
Secretary PSS