

## **EC Minutes of Online EC Meeting on 15.06.25**

### **Agenda 1**

Welcome address by President IOA Dr Ajit Shinde & Dr Anup Agarwal

Dr Ajit Shinde gave his vision and theme for IOA 2025 with detailed message. Dr Anup Agrawal also gave detailed message and vision.

1 minute silence was kept to pay tribute to victims of Ahmedabad Air India Crash & for deceased member of IOA

Dr Ajit Shinde Proposed for Ratification of previous EC Minutes

Dr Anup Agrawal proposed we will discuss in physical EC Meeting on 20.07.25

Dr P V Vijayaraghavan Suggested that all State chapter should send list of deceased member to IOA

Dr Jawahar Jethwa and Dr Navin Thakkar Suggested we can upload the name of deceased members list on website. Dr Jawahar Jethwa IT Committee Chair explained in detail how to make obituary after log in on website including, achievements, photo of deceased etc.

### **Agenda 2&3 :Standing and Academic committee**

Dr Rajeev Raman Shared on screen the list of the name of standing and Academic committee as discussed and decided with both the presidents. Dr. Ajit Shinde requested Dr Rajeev Raman to read out from screen. Dr Rajeev Ram read out all names from screen.

Dr Ajit Shinde suggested inclusion of Dr Dhawal Desai in foreign fellowship committee, it was accepted by Dr Anup and EC

Dr Ajit Shinde also suggested to include President Elect and Vice President in grievance and legal committee, when we have included all past presidents in legal and grievance committee, why not to include President Elect and Vice President ?

Dr Anup Agrawal said that President Elect and Vice President are already part of CEC and we have already decided for legal and grievance committee, then who will be left in CEC ?

Dr Navin Thakkar after permission opined that by that logic Immediate Past President and Past Presidents are also a part of CEC. He further said that if President Elect and Vice President are also a part of legal and grievance committee, it will be helpful to have their experience also to settle matters. Why President Elect and Vice President should be left ? It is matter of inclusion and not exclusion. There should not be any issue in inclusion when President IOA Dr Shinde sir has suggested already.

Dr Anup Agarwal informed the EC that He & Dr Ajit Shinde had formed the committee after two rounds of meetings & discussion along with Dr Rajeev Raman and mutually consented for legal committee to include 5 members in committee including immediate two past presidents

President IOA Dr Ajit Shinde said that I agree that in two meetings we had decided some names, but I am suggesting now logically that as grievances are mainly for finance and election, so both vice President and President elect dealing with election and finance should be included in grievance and legal committee to solve issues easily and promptly.

Dr Thakkar informed EC that it should be very clear that all committee making and selecting names should first be discussed in CEC collectively and then to be presented to EC to avoid controversy. Hon Court has also given verdict that all decisions should be taken by CEC collectively and not

individually by President or Secretary. All these names and committee formation is not discussed in CEC that should be recorded in minutes of EC. He suggested to just read the court judgement and do not give misinformation or create confusion. He said that he does not want quarrel and he has no problem personally with any one, but he must put on record that all these names are not discussed in CEC and he is not aware of formation of this committee and names. Dr Navin Thakkar read court order clause suggesting that all decisions are to be taken by CEC.

Dr Anup Agrawal read out lines from court order that both parties will by mutual consent nominate elected member of EC, IOA to be appointed in various academic /standing committee of IOA as part of their duty as president IOA.

as such both president elect and vice presidents are part of all committees

Dr Navin Thakkar said for the information of EC members that IOA Constitution is not having any structure like CEC, but CEC is named as convention for taking some decisions collectively after discussion by officers of IOA to be presented to EC for smooth functioning. Constitution has no structure like CEC and constitution rests all powers to only EC collectively and not to President or Secretary individually or together. He informed EC and requested EC that it is a matter of inclusion and not exclusion, Dr Anup should not make it ego issue and include President Elect and Vice President as a part of grievance and legal committee and there should not be any objection because President IOA Dr Ajit Shinde has suggested it with logical reason. There was no objection from any EC member.

Dr Ajit Shinde read lines from court order and said that it should be with mutual consent of both parties and he has suggested it now with reasons that most of the grievances are for finance and election, so there should not be any objection to include Vice President and President elect in grievance committee.

Dr Anup concluded that he will discuss with President Dr Ajit Shinde and during physical EC meeting and then decide

Dr Atul Srivastava agreed and told that CEC is not there in constitution but it was working for smooth functioning of IOA.

Dr Rajeev Raman Read the name of members for standing and academic committee

(Please find attached copy in mail)

#### **Agenda 4&5 : Appointment of Joint Secretary and treasurer**

Dr Pradeep Bageja requested for Continuation of Joint secretary and treasurer till IOACON2025 & asked for opinion of EC members on this

Dr Anup Agarwal asked the opinion of EC

Dr Bhuwan Singh told it is Secretary's right

Dr Pardeep Bageja said after permission of both Dr Shinde and Dr Anup. He requested to members to listen to his reading of the court order that both presidents with mutual consent will appoint standing committee and academic committee from only elected member in EC to avoid any controversy. After court order he was invited in CEC meeting to hand over the charge and court has not asked to change CEC and he should be continued for truncated period of six months as he has contributed since long. Joint secretary should be changed after IOACON2025.

Dr Vijay Raghavan supported Dr Pradeep Bageja's suggestion with reasoning.

Dr Ajit Shinde told EC that both joint secretary should be elected member of EC.

Dr Rajeev Raman told that as per constitution hon secretary has a right to nominate two joint secretaries. Dr Pradeep Bageja requested to take opinion of other members of EC also.

Dr Anup Agrawal asked all EC members that as constitution has given right to Hon Sec Rajeev Raman to nominate two joint secretaries, so who is having objection to this ?

No one from EC Objected on this

Dr Pardeep Bageja objected to Dr Anup that do not use wrong words, it is not objection, only point is to continue existing joint secretary till next election as we continue state representatives whose term is over but they are continued in this special situation of court order and delay in elections.

Dr Atul said that Secretary has all right to appoint one joint sec from Delhi and one joint secretary from city from where secretary belongs to.

Dr Ajit Shinde made it clear reading court order that there is no objection to have one joint sec from Delhi and one from Kolkatta, but they both has to be elected member as per court order.

Dr Vijay Raghavan pointed out that election 2023 is done and Rajeev was elected as Secretary, but these two joint secretary has worked for more than one year, so request is they should be continued till IOACON2025 and we can appoint new joint secretaries but they will take over charge in IOACON2025 only. Dr Anup said that we have noted down the suggestion of Dr Vijay Raghavan and further suggested that he is suggesting name from Delhi as elected member Dr Sandeep Kumar as joint secretary and asked Dr Rajeev Raman to suggest name of elected member from West Bengal. Dr Rajeev Raman suggested name of Dr Sunit Hazra from West Bengal, Kolkata.

Dr Pardeep Bageja opined that let me make it clear that constitution does not give right to Hon Sec to nominate, it is the right and power of EC to suggest the name of joint sec.

Dr Bhuwan Singh and Dr VThirunarayan, supported that Secretary have constitutional power to nominate joint secretary from his own state.

Dr.Sandeep Kumar and Dr.Sunit Hazra will be the new joint secretary, which was passed by EC.

Dr Anup Agarwal Suggested name of Dr Samarth Mittal as treasurer of IOA .which was passed by EC Resolution:

Dr Sandip Kumar and Dr Sunit Hazra will take charge as joint secretary & Dr Samarth Mittal as Treasurer of IOA.

Dr Sandeep Kumar & Dr Pardeep Bageja will continue to sign on behalf of IOA till signatories are changed in bank.

The tenure of joint secretary and treasurer will continue with the tenure of secretary General.

#### **Agenda 6 : Appointment of Editor**

Interview date & shortlisting of candidates , procedure etc. has been fixed as per clauses of amended constitution. Search committee will finalise detailed report after interview, to be presented in EC for finalisation of selection of editor and editorial board.

#### **Agenda 7 : Quiz master IOA**

Dr Anup suggested name of Dr V. Thirunarayanan . Dr Navin Thakkar suggested that we must have two young quiz masters as it requires huge task, so we should include one more . Dr Rajeev Raman suggested name of Dr Sandeep Biraris . Dr Ajit Shinde and all agreed to that. Two names finally selected . Dr Rajeev Raman thanked Dr Navin Thakkar for good suggestion.

Dr V. Thirunarayanan

Dr Sandeep Biraris

#### **Agenda 8 : Appointment of legal firm**

Dr Anup Agarwal suggested we should write a letter for closure of contract with Previous IOA advocate appointed by Administrator

EC Approved

Dr Anup requested Dr Rajeev to search for legal firm with help of Dr Samarth and Dr Sandeep

Dr Ajit Shinde suggested we should have 3 quotation from different legal firms and we will discuss quotations on merit in CEC and then decide and put proposal in EC to pass and then appoint.

Dr Atul Srivastava suggested appointed lawyer or firm should not be involved in previous cases of IOA . Dr Navin Thakkar agreed to suggestion of Dr Atul Srivastava and cleared further that any advocate or legal firm or associated firm will not be appointed. Dr Anup and all agreed to that suggestion.

Dr Ajit Shinde supported suggestion and said we will follow proper procedure in selection as it involves large cost and will present again in EC and GBM for finalisation.

#### **Agenda 9 : Registration with registrar society**

Dr PV Vijayaragavan suggested we should submit annual report to registrar

Dr Anup told he already had discussion with CA regarding this & work is in progress.

Dr Navin Thakkar said how all documents are given to our Chartered accountant to submit with all GBM minutes and constitution copy in multiple sets. These documents were for submission to registrar office with signature of Dr Atul as President and myself as Hon Sec through our chartered accountant. and Dr Atul will also give his opinion on this . All due process must have been done by our chartered accountant , but problem is registrar office of different regions are divided and allotment is done in different office where Dr Sandeep Kumar and Mr Ramesh Pandey has visited and followed up vigorously since 2021 . Dr Atul confirmed all details said by Dr Navin Thakkar . Dr Anup Agrawal praised efforts by Dr Sandeep Kumar and Mr Ramesh Pandey . He further informed EC that our society is also registered with DARPAN , which is also necessary now.

Dr Navin Thakkar told all document has been submitted to CA and Dr Sandeep Kumar and Joint Secretary and Mr Ramesh Pandey has followed this perfectly and logically and actively.

Dr Anup Agarwal told Dr Ramesh Pandey CAO is working on this . Mr Ramesh Pandey confirmed that IOA office is taking voluntary service of IOA members who knows officers in this department to expediate the process to complete possibly in one month. Dr Anup confirmed that we are taking service of our CA Mr Garg and we are in right track with all details as required. Dr Thakkar reiterated that all documents of office bearers including Aadhar etc were submitted by IOA office. Dr Anup said that it is in right track. Dr Vijay Raghavan said that he had no information and he appreciated the efforts by all.

#### **Agenda 10 Monthly account audit**

Treasurer will submit monthly account and audit report.

#### **Agenda 11 : IOA PG TEACHING**

Dr Rajeev informed that all 10 applications which were received earlier have been approved and informed to conduct the IOA Pg courses.

New application From Dr Ashwani Singh from Bellary approved

### **Agenda 12 : IOA Election 2024 & 2025**

Dr Anup Agarwal told that we both president are not interested to conduct election But both president had accepted in Delhi high court & word undertook has been used in order to conduct election and administrator to supervise election. Dr Anup read the lines from court order dated 20-5-2025 for CS(OS) 804/2022.

He further said as Court told, you have liberty to appoint committee. Dr Anup read the minutes of administrator dated June 1, 2025 when charge was handed over, where administrator has mentioned that he will supervise the election. Dr Anup said that we will suggest the names to be included in election panel to administrator and also dates of election. He requested all to suggest the 2-3 names to be a part of election panel. Dr Anup suggested to EC that we should conduct election 2024 by the end of August and Election 2025 should end by the end of September. He informed that we will be paying administrator with same terms as per court order monthly till elections are over.

Dr Atul Srivastava opined after permission that IOA will only conduct the election under the supervision of administrator and quoted his experience as election officer 2021, where observer retired justice was appointed, same way Mr J R Midha will supervise the election to be conducted by IOA. He agreed with time frame of election and he suggested names of Dr Rajesh Malhotra and Dr Anil Jain as proposed names for election panel. Dr Bharath Raju proposed that we should submit memorandum to Delhi High Court that instead of monthly payment, we should pay a fixed amount of honorarium as observer of election to Justice Midha per election basis. Dr Anup said that if all agree he is ready for that.

EC unanimously suggest name of Election panel past president Dr Rajesh Malhotra & Dr Anil Jain

Dr P V Vijay Raghavan suggested another two names Dr Ashok Johari DR M. Natarajan.

Dr Anup told we will suggest all four names to administrator for election panel and learned administrator will supervise election.

Dr Navin Thakkar suggested that we should read complete order in detail, so that we should not make any mistake. Dr Thakkar explained court order where he mentioned to read carefully para 10 and para 11 and Para 12 of order dated 28-5-2025, an order after order dated 20-5-2025. Dr Thakkar read para 10 of order dated 28-5-2025 where court says that - In paragraph No.14 of the said order, the Court requested the Learned Administrator to continue to supervise the elections for the years 2024 and 2025. Dr Thakkar further read the para 11 of order dated 28-5-2025, where court ordered that with point 11 of order dated 28-5-2025 - In continuation of the said observations, it is also left open to Learned Administrator to appoint a committee that shall conduct the election. Dr Thakkar further read para 12 - The Learned Administrator may also consider the suggestions put forth by the parties to constitute the committee which may comprise of the past Presidents or any other eminent person as the Learned Administrator may deem expedient in the interest of justice. Dr Thakkar expressed his view that what he has understood from this order text is, mandate to constitute committee with appointment of panel member as past president or any other eminent person to conduct election is given to Ld. administrator.

Dr Thakkar said that what Dr Anup said about minutes of 1<sup>st</sup> June meeting of handing over charge mentioned that administrator will do only observation of election is not correct because on 1<sup>st</sup> June, when meeting conducted at Delhi, order of 28-5-2025 hearing was not uploaded on Delhi High Court website. We should not confuse minutes of 1<sup>st</sup> June meeting with text of 28-5-2025 order. Dr Thakkar said that as order of 28-5-2025 was not available on 1<sup>st</sup> June only settlement letter of CS (OS)

414/2020 was read out while giving the charge. Para 10, 11, 12 of order dated 28-5-2025 got published after meeting on June 1, 2025. This is the small distinction we must know.

Dr P V Vijay Raghavan suggested another two names Dr Ashok Johari DR M. Natarajan. Dr Ajit Shinde, President IOA supported two names to suggest. Dr Anup Agrawal said that resolution will be all four names will be suggested by EC for panel, administrator will be only observer and panel will conduct the election and 2024 election will be finished by end of August and 2025 election will be over by the end of September. Dr Anup said that we want to finish everything by September to not have interference from Administrator in IOA. Dr Anup told we should complete election as soon as possible Passed by EC

Dr Harpal suggested that we should start from Guwahati that all expenses of office bearer to be informed in IOACON EC transparently.

Dr Anup supported & Dr Ajit Shinde seconded

#### **Agenda 13 & 14 : Inland fellowship/Foreign fellowship**

Fellowship committee will float new application

#### **Agenda 15 : Bone and Joint day**

Dr Bharath Raju told he will share the details very soon and requested the EC members to give their suggestions in 7 days.

#### **Agenda 16: IOA President Theme**

Dr Ajit Shinde informed about President theme of 2025

OLD OS GOLD 360 - CARE FOR ELDERLY

ENSURING MOBILITY, DIGNITY, LONGIVITY.

#### **Agenda 17 : IOACON 2025**

DR CHINMOY DAS shared his preparation for IOACON 2025. Well appreciated by EC

Dr Ajit shinde Dr Anup Agarwal Appreciated IOACON 25 organizing team preparation

#### **Agenda 18 : Guest Nation at IOACON 2025**

Dr Ajit Shinde requested Dr Anup to decide the Guest Nation

#### **Agenda 19 : Academic collaboration with Industry Partner**

Information was given regarding various academic activities proposed in collaboration with other partners

#### **Agenda 15 : IOA YUVA and VOICE**

Dr Anup informed that Meyer Pharma has proposed to sponsor for this academic activity

#### **Agenda 20 :Letter from SICOT**

To be discussed in physical EC and GBM. Dr Rajeev Raman informed that it involves huge money, so cannot be passed by EC, we can take this matter in GBM only

#### **Agenda 21: Next EC Meeting**

Next Physical EC Meeting at IOA House Delhi 20.07.25 IOA will pay only for airfare

Dr Navin Suggested Dr Dinesh Thakkar as chair of Knee preservation COMMITTEE and got agreed upon.

EC suggested we can do hybrid meeting

#### **Agenda 22 :Letter from Member**

Dr Rajeev Raman read first letter from Dr S. Mohanty. Dr Thakkar informed the EC that this matter is regarding 2023 election which has been conducted by administrator by the Delhi High Court on the basis of court order where verification by Aadhar was done and list was prepared by Ld. administrator and verified voter list was passed by Delhi High Court by various reports of Ld. Administrator. IOA election 2023 was also conducted by Ld administrator. There cannot be parallels drawn between election 2020 ,2022 voter list /election and 2023 verified voter list and election . There is no substance in matter. Dr Thakkar informed EC that this same letter was applied by Interim application in CS(OS) 414/2020 by Dr S SMohanty ,but court dissolved all applications along with main suit CS(OS) 414/2020 and CS(OS) 804/2022.

Dr Atul Srivastav agreed two hundred percent on what Dr Thakkar said. Dr Ajit Shinde also supported same and all EC members also opined same. Dr Anup , President IOA concluded that Dr S S Mohanty has also written second letter. Dr Anup cleared that in 2020 and 2022 cases ,arrangement was by the order of court and not as per the constitution arrangement is done. As far as EC is concerned EC has a constitutional limit , we cannot have decision or do anything out of purview of constitution of IOA and there is nothing in writing with us from constitution regarding both of these letters. He informed that we will reply to these letters . He asked EC members , if any one has any other opinion ? All EC members together agreed that we cannot take any decision out of constitution for these two letters from Dr S. S. Mohanty.

Dr Samanta's Letter was shown and read by Dr Rajeev Raman

Dr Anup said that EC cannot decide for such matter being out of purview of EC.

EC unanimously decided that we cannot take decision in EC as there is no such mandate in constitution. Dr Atul Srivastava opined that 2021 election was conducted by him as election officer.

Letter of President Central zone was read and discussed in EC & decided to verify the affiliated zonal chapters

Dr Rajeev Raman shown on screen and read second letter of Dr S. S. Mohanty.

Dr Thakkar said that what ever shown on screen is the Agenda 2 of GBM minutes of IOACON2021 . Dr Thakkar requested Dr Rajeev Raman to open ioaindia.org website .Dr Anup and Dr Rajeev requested Dr Thakkar to read out from website and minutes.

Dr Thakkar said in that for extraordinary GBM for amendments, constitutional review committee invited more than 4 times suggestion from all members of IOA starting from whole year . All suggestions were discussed in constitutional review committee. All suggestions and proposed amendments were presented clause by clause on screen during Extraordinary GBM for constitutional amendments during IOACON 2021 GOA . All clauses were presented on left side of screen and discussed at length . Final version was noted on rt side of screen with same clause and approved by GBM members before going to next proposed amended clause. Both proposed and passed clauses were in front of all members comparable in one screen. Immediately after 15 minutes of extraordinary meeting , regular GBM was held at same venue and as shown on screen by Dr Rajeev Raman here ,agenda 2 of ratification of EGBM was passed as proposed and seconded and recorded

in GBM minutes which was published on IOA website after one month and GBM minutes with ratification of constitutional amendment as agenda 2 was sent to all members. New Constitution with note was signed by IOA officer President Dr B Shivashankar , IOA Sec Dr Navin Thakkar , President Elect Dr Ramesh Sen and Dr Atul Srivastava , Vice President . It was published on website immediately. Dr Thakkar read in details whole agenda 2 of GBM minutes presented on screen by Dr Rajeev Raman , Hon Sec.

Dr Thakkar informed EC that further this GBM minutes of IOACON2021 including agenda 2 of ratification of constitutional amendments are ratified in 2022 in Amritsar IOACON2022 and then IOACON2022 GBM minutes are passed/ratified in Lucknow IOACON2023 and further IOACON2023 GBM minutes are passed / ratified in Bengaluru IOACON2024, so all minutes are ratified for new amended constitution.

Letter from Dr Sanjay Chaturvedi was read by Dr Rajeev Raman

Vote of Thanks : Dr Ajit Shinde , Dr Anup Agrawal, Dr Rajeev Raman and all thanked for contribution.

Dr Rajeev Raman asked all member to rise for National Anthem . Meeting concluded with National Anthem



**(Dr Anup Agrawal)**  
President, IOA



**(Dr Ajit Shinde)**  
President, IOA



**(Dr Rajeev Raman)**  
Hon. Secretary, IOA