



PAKISTAN ORTHOPAEDIC ASSOCIATION (POA)

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34th ANNUAL GENERAL BODY MEETING MINUTES

November 13, 2021 | Marquee Hall, Hotel Pearl Continental, Karachi | 11:00 pm

Agenda # 1 Recitation from Holy Quran

Few verses from the Holy Quran were recited by Dr. Syed Dilbagh Ali Shah.

Prof. Ghulam Mustafa Kaim Khani & Prof. Raja Irfan Qadir welcomed to all the executive board members and the POA members.

Prof. Raja Irfan Qadir mentioned that the following two points in agenda item were added which were not included in printed agenda copy due to typing/editing error:

Agenda #15

36th Pak Orthocon2023

Agenda#16

Election Results by the Election Commissioner & Oath taking Ceremony.

Agenda # 2 Dua e Maghfirat for departed soul of relatives of POA Members

Surah Fateha and dua was offered for the departed souls of relatives of our POA members by Prof. Syed Amir Jalil.

Agenda # 3 Address by the President Pakistan Orthopaedic Association

Prof. Mustafa Kaim Khani addressed the house. He highlighted various achievements of Executive Board of POA during the year 2019-2021, which are as follow:

He thanked to ALLAH SWT for giving him this opportunity to address this august house.

It has been an honor and a privilege to have served as President of the Pakistan Orthopaedic Association. He began by expressing his heart full gratitude to each member of POA and especially Executive board members for their support.

Due to pandemic each segment of our society was affected and so was the POA. Orthocon 2020 was postponed and on the advice of Constitutional committee, EB in its meeting extended the tenure of all the Ex board members for one extra(more) year.

Once Lockdown restriction were relaxed, we started our job, executive board meetings were held physically except one which was on line.

Due to COVID, in last 18—20 months we lost our honorable members or family members. It was very difficult time for all of us. May ALLAH swt rest their souls in eternal peace.

Achievements:

On the direction of GB, dormant forums of Arthroplasty, Spine Surgery, Hand Surgery, Illizarov and Paediatric orthopaedic were reestablished, membership to all forums were opened. Due to COVID, there was no physical academic activities in 2020 so elections were held on line and chairmen of all forums were elected.

At present 56 state of the art sub specialty centers all over Pakistan are affiliated with POA sub specialty program.

POA is offering 16 stipends to post fellowship candidate, and it costs approx. 8 million in 2018 and 6 million in 2019. POA is the only medical organization in Pakistan who arranges post fellowship training program for members and spending millions of Rs on stipend.

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In 2019 pharmaceutical companies signed MOU for sponsoring our fellowship program, but unfortunately after paying one or two installments majority backed out. We restarted negotiation with other pharma companies and they helped us. Prof Pervaiz Anjum helped us a lot.

Prof. Raja Irfan Qadir, Dr Naeem and Myself also played their role.

POA also tried to make arrangement for international travelling training slots. In 2020. POA had made arrangements with Turkish Orthopaedic and Korean orthopaedic associations for 3—4 weeks travelling fellowship on SELF finance basis, but unfortunately due to COVID, host countries cancelled the fellowship programs.

On Expiry of tenure of POA committees, new applications were invited from all POA members. Chairmen and members of all committees were selected. Our intension was to induct new faces in these committees.

POA OFFICE:

Purchasing POA central office was a long-standing dream for all of us. At present POA Central office in Karachi is in a rented small room. It is just like a store room.

By the grace of ALMIGHTY ALLAH Swt, AlhumdulilAllah during this period, we purchased two offices.

In 2nd Executive Board meeting, 2 committees were constituted for purchase of POA Offices. For POA SUB office LAHORE, committee purchased 8 Marla Commercial plot in PARAGON city. For Central Office Karachi, committee has purchased more than 2060sq feet space in a commercial building in PHASE 8 DHA. Members of both committees worked hard during COVID and Hot weather, we are grateful to Prof Syed Muhammad Awais sb, Prof Ghulam Mehboob sb and committee members.

JPOA:

Due to tireless individual efforts of Chief Editor Dr Faaiz Ali Shah, today our journal is recognized by PMC, HEC and with very good citations.

I am thankful to executive board members who supported me. My special thanks to Prof. Parwez Anjum who was always there to help me out in any difficult situation, also thankful to Prof. M. Arif Khan for his guidance in the constitutional and other matters.

Discussion

1. Prof. Ata ur Rehman pointed out that POA sub-Committees' tenure should be extended like the tenure of POA Executive Board.

House appreciated the hardest effort of Prof. Ghulam Mustafa Kaim Khani and the Executive Board 2019-2021.

Agenda # 4 Approval of last General body meeting Minutes

Prof. Khalil Ahmed Gill presented draft of last General body minutes for its approval; house discussed and following points were raised:

- Dr. Ziaullah Bajwa pointed out that he had not received copy of minutes.
- Prof. Khalil Ahmed Gill replied that minutes were circulated among the members two weeks before the Pak OrthoCon 2021 via email Prof. Irfan Qadir also seconded that GB Minutes were circulated along with Notice of 34th GB meeting.

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- c. Dr. Syed Dil Bagh Ali Shah and Dr. Faseeh Shahab confirmed that they received the minutes.
- d. Prof. Ata ur Rehman informed that previously, hard copies were sent to all POA members through courier why this time it was circulated on email.
- e. Prof. Muhammad Amin Chinoy pointed on 100% Funded fellowship previously.
- f. Prof. Shahid Noor pointed out how POA board turn down fellowship from 100% paid slots to 16 paid slots.
- g. Prof. Raja Irfan Qadir explained the position of POA on this matter.
- h. Dr. Khushnood Ali Baz explained his contention regarding discussion and paid slots for POA fellowship.
- i. Prof. Masood Ahmed Qazi seconded point of Dr. Khushnood Ali Baz.
- j. It was discussed, and was resolved amicably.
- k. Dr. Kazim Najjad pointed out the recognition matter of Liaquat national Hospital, Karachi for Sports surgery and Arthroscopy, it was approved by the 2019 EB and how next board disapproved this centre and why?
- l. House discussed the matter in detail and requested Dr. Muhammad Sufyan to write a letter again to POA as there was a procedure flaw in its recognition previously, and then it will be approved in next EB Meeting.
 - a. It was concluded that the minutes of the 33rd General Body meeting held at PC Lahore dated 16 November 2019 would be sent again through E-mail, and if no objection is received during the next 15 days, the minutes will stand approved.
 - b. It was also approved by the majority of members that future POA communication will be through E-mail instead of hard copies on paper.
 - c. This amendment will be vetted by the POA Constitution and Bylaws Committee.

Agenda # 5 Audited Report of 33rd Pak Orthocon 2019

Prof. Khalil Ahmed Gill presented the audited Report of 33rd Pak Orthocon 2019 which are as follow:

Total receipts:	Rs.	39,586,508
Total Payments:	Rs.	14,921,950
Less payments:	Rs.	24,664,558
Closing bank Balance:	Rs.	24,664,558

Audited report was approved which was proposed by Prof. M. Amin Chinoy and Seconded by Dr. Shoukat Hayat Khan

Agenda # 6 Preliminary report of 34th Pak Orthocon 2021, Karachi

Dr. Masood Umer presented his agenda and informed the board about the progress of the Conference which is as follows:

- A. The conference was held from Thursday – Sunday, 11 – 14th November, 2021 at Pearl Continental Hotel, Karachi, Pakistan.
- B. Theme of the conference
 - i) "Aging gracefully"
 - ii) Complications in Orthopedic Care- Learning from our mistakes
 - iii) Frugal Innovations - inventing to meet the needs
- C. Endorsements
 1. TOTBID will the Guest Nation for this conference
 2. APOA
 3. OASAC

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4. SICOT
5. PSSH

D. Orthocon Publications

1. JPMA and JPOA supplements.

Supplement was published and was distributed.

2. Orthocon Book

Cambridge Scholars Publishing will be publishing Orthocon book free of cost; chapters for book are being received from POA members and once submission is complete, the reviewing process will be started.

E. Day Orientation

a. One Hall

b. Two sessions daily, i.e. Four sessions in two days

c. Speciality day

F. Pre-Con Workshop and Webinar

G. Reservations & Accommodations

a. Hotel Pearl Continental, Hotel Movenpick and Marriott Karachi were booked for Conference.

H. Exhibition & Stalls, 45 stalls were placed in OrthoCon, 2021

House appreciated the effort of Dr. Masood Umer and his team.

Agenda # 7 Annual Report

Prof. Raja Irfan Qadir presented the annual report mentioning progress and development which are as follows:

1. Selection of Managing Secretary and Editorial Board of JPOA

Three applications for the post of managing secretary were received, Dr. Ayesha Saeed from Lahore, Dr. Omer Kaleem from Rawalpindi and Dr. Zeeshan Khan from Peshawar.

a. Dr. Ayesha Saeed was elected for the post of Managing Secretary, JPOA.

b. Dr. Yasir Mustafa from Karachi and Dr. Sikandar Hayat from KP

were elected through secret voting for the post of Associate editors.

Dr. Mumtaz Hussain Chohan from Punjab and Dr. Karim Bakhsh from Baluchistan were elected unopposed for the posts of Associate editors for the next term of two year by the Joint board.

2. POA Central Office in Karachi and Sub-office in Lahore

Two Committees, one to buy the land for POA Headoffice in Karachi and the other committee to make the feasibility for the POA sub office at Lahore were constituted.

Following members were nominated for the committees.

a. For Karachi office

1. Prof. Ghulam Mahboob (Chairman)

2. Prof. Ghulam Mustafa Kaim Khani

3. Dr. Shaikh Naeem Ul Haq

4. Prof. Syed Amir Jalil (S)

5. Dr. Jagdesh Kumar (S)

6. Dr. M. Faraz Jokhio (S)

Committee shortlisted a few sites for the purpose, which was visited by the committee members and after due deliberations, advance money has been paid and the transfer of the property is in process.

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b. A committee was constituted for the Lahore Sub-office consisting of the following members:

1. Prof. Syed Muhammad Awais
2. Prof. Raja Irfan Qadir
3. Dr. Muzaffar Nasrullah Chatha (P)
4. Dr. Mehran Khan (P)
5. Dr. Abdul Hannan (P) were nominated.

A commercial 8 Marla plot in Paragon Housing Authority, Barki Road, Lahore, has been purchased at the cost of 15.5 millions and transferred in the name POA as per recommendations of the committee.

President POA Prof. Ghulam Mustafa Kaim Khani along with Secretary General Prof. Raja Irfan Qadir, Treasurer Dr. Shaikh Naeem Ul Haq, Executive Board members of Punjab Dr. Muzaffar Nasrullah Chatha, Dr. Mehran Khan, Abdul Hannan and Prof. Syed Muhammad Awais has signed the official documents of purchase of POA sub office Lahore on December, 2020.

3. TORs for POA Fellowship program:

Following TORs for POA Fellowship program were made :

1. Two paid Fellowships to be awarded in each discipline and other than these two, fellowships may be awarded on self-finance basis.
2. Applicant from same Centers will not be entitled for stipend
3. Applicants from Same city to be awarded Rs. 50,000/- pm.
4. Applicants from cities other than the training centres to receive Rs. 70,000/- pm.
5. Fellowship certificate will be awarded on completion of fellowship.
6. Submission of Two research articles for publication in JPOA would be mandatory.
7. Attendance certificate from the Supervisor and log book signed by the supervisor to be submitted to the POA Office.

The candidates, selected during the interviews in the last Pak Orthocon 2019, and the list of successful candidates compiled by Prof Anis Bhatti, was approved as such by the EB. The fellowships started from 1st Feb 2020.

4. Filling of vacant slots of POA Fellowships:

The fellows who were selected for fellowship during Orthocon 2019, and did not join their Centres so those slots remained vacant. Many of the supervisors contacted POA in this regard, and POA decided to re-advertise those vacant slots to the POA members. The shortlisted candidates were interviewed by their respective supervisors on ZOOM. POA notified those selected candidate to join their respective Centres. Nine out of twenty-eight selected Fellows joined their respective Centres in July 2020.

5. POA Fellowship Program 2020-2021:

Executive Board decided in its meeting held on March 3rd, 2021 at, Swat, that the next fellowship program would start after the Orthocon 2021, and the fellows will be paid their stipend from the savings of the said Orthocon 2021 being held Karachi.

An issue was faced because of closure of numerous hospitals and admissions of patients were stopped due to COVID -19 situation resulting in dilution of the training.

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Fellows who joined their training in January 2021, and had insufficient training during this period were given an extension till June 2021, and those fellows who joined from July 2020, were also allowed extension of their training till Dec 2021, with the approval of their supervisors.

6. The next fellowship program:

The next Fellowship program will start from Jan 2022:

The Subspecialties offered:

1. Arthroplasty
2. Deformity Correction & Bone Regeneration
3. Hand Surgery
4. Orthopaedic Oncology
5. Paediatric Orthopaedics
6. Sports Surgery & Arthroscopy
8. Spine
9. Trauma

The Scrutiny and short listing of applicants is complete and interviews will be conducted by the Scientific & Education committee along with supervisors on ZOOM.

7. Accreditation of new Centres for POA Fellowship:

POA has received the following applications regarding accreditation of new Centres to be visited by Research and education committee. Board approved the following applications and forwarded to research and education committee for visit and further necessary action.

Sr. No.	Subspecialty	Centre	Supervisor
1.	Arthroscopy & Sports surgery	Khyber Teaching Hospital, Pesh.	Prof. Zahid Askar
2.	Arthroplasty	Khyber Teaching Hospital, Peshawar	Dr. Awal Hakeem
3.	Hand Surgery	Khyber Teaching Hospital, Peshawar	Dr. Muhammad Siraj
4.	Orthopaedic Oncology	Shoukat Khanum memorial Hospital, Lahore	Prof. Ilyas Rafi
5.	Orthopaedic Oncology	Aga Khan University Hospital, Karachi	Dr. Masood Umer
6.	Arthroplasty	Aga Khan University Hospital, Karachi	Dr. Mujahid Jamil
7.	Deformity Correction & bone regeneration	DUHS/Civil Hospital, Karachi	Prof. Itaat Hussain

8. Sponsorship from Pharmaceutical Companies for POA Fellowship:

Following companies agreed to sponsor our POA Fellows, and they were persuaded to fulfil their commitments but most of them did not fulfil their promises.

Sr. No. Company Name No. of Fellows

1	Searle	Two fellows
2	Wilshire	One fellow
3	Sami	Two fellows
4	Medlife	One
5	High Q	Two fellows
6	Solace	Two fellows

9. Financial Support for POA Fellowship Program:

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POA has written letters to pharmaceutical companies to get sponsorship for POA Fellowship Program, some companies have agreed to contribute in our fellowship program: following are the companies who have contributed:

Sr. No.	Company Name	Amount
1	Hirani	500,000.00
2	Efroze	250,000.00
3	AGP	300,000.00
4	Getz	1,000,000.00
5	ATCO	400,000.00
6	Solace	300,000.00
	Total:	2,750,000.00

The Present Board appreciates the hardest effort of President POA Prof. Ghulam Mustafa Kaim Khani, Secretary General Prof. Raja Irfan Qadir, Treasurer Dr. Shaikh Naeem Ul Haq and Prof. M. Parwez Anjum, in this endeavor.

10. Opportunity for international fellowships:

Turkish Orthopaedic Association (TOTBID) had invited junior consultants for two slots of training in orthopaedic sub specialties of Arthroplasty and Trauma, for four to eight weeks duration, in Centres of excellence in Turkey. Advertisement was posted; and 11 candidates applied. But unfortunately, due to COVID pandemic situation across the world, the fellowship programs have been cancelled.

However, KOA has invited Dr. Eid Muhammad for delivering lecture during their conference.

11. Quality and Systematic review of POA Fellowship Program:

POA would review the Centres for training of POA fellows to help improve the quality of training by revisiting the Centres, supervisors and fellows. A committee has to be constituted to take feedback from both supervisors and Fellows.

12. Review of Criteria for Supervisorship for POA fellowship program:

Board made a committee to revisit the criteria for Supervisorship of POA fellowship program.

Dr. Eid Muhammad and Dr. Raja Irfan Qadir were nominated as members of this committee.

The report of committee was presented and approved by the Board which was as follows.

i. Minimum experience for a member to be eligible for the Supervisorship for POA Fellowship should be at least Five years after acquiring a Fellowship of at least One year duration in the concerned sub specialty.

ii. If an applicant has NOT got a Fellowship in the concerned sub specialty, Minimum experience of a member to be considered for becoming the supervisor for POA Fellowship in Orthopaedic Sub-specialties should be at least Ten years in the concerned Sub Specialty.

However, the above criteria will not be applicable for the "Supervisorship of Deformity Correction and Bone Regeneration fellowship".

13. POA Committees; Approval of membership & Selection of Chairmen:

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As the terms of various POA committees formed previously had expired, hence, POA advertised for membership for these committees. A very good response was received from senior as well junior members of POA.

A committee was established consisting of Prof. Ghulam Mustafa Kaim Khani, Prof. Raja Irfan Qadir & Dr. Eid Muhammad to securitize these applications. After multiple discussions, committee recommended following names as chairmen of the respective committees. Executive board approved the names of the chairmen for POA committees for two years (Jan21 to Dec22) as follows:

Sr. No.	Name of Committee	Chairmen
1	International Liaison Committee	Prof. Aamir Aziz
2	Constitution & Bylaws Committee	Prof. M. Ashraf Nizami
3	Research & Education Committee	Prof. M. Parwez Anjum
4	Press & Media Committee	Prof. Raja Irfan Qadir
5	Disaster and Calamities Committee	Prof. Nayyar Quyyum
6	Standardization of Implants Committee	Dr. Azam Khan

14. Membership for POA Forums:

The POA forums were formed in the past, and four of these were abolished subsequently by the EB of 2018.

Then according to the decision of 2018 GB held in Karachi, the present EB decided to re-establish the abolished forums as per approved minutes by the last GB held in 2019 at Lahore.

Hence POA called for memberships for both the existing and re-established forums, the lists of members were approved by EB, and POA conducted the elections for the Chairmen of these Forums.

Sr. No.	Name	City	Sub specialty
1	Dr. Amanullah Khan Kakar	Quetta	Foot and Ankle
2	Prof. Intikhab Taufiq	Karachi	Pelvic and acetabulum
3	Dr. Faridullah Khan Zimri	Rawalpindi	Orthopaedic Oncology
4	Dr. Khalid Mehmud Shah	Karachi	Sport Surgery & Arthroscopy
5	Prof. Naeem Ahmed	Lahore	Trauma
6	Prof. M. Ayaz Khan	Peshawar	Spine Surgery
7	Prof. Abdul Latif Sami	Lahore	Paediatrics Orthopaedic Surgery
8	Brig. Khalid Masood	Lahore	Hand Surgery
9	Prof. Asadullah Makhdoom	Hyderabad	Deformity Correction and Bone Regeneration
10	Dr. Mujahid Jamil	Karachi	Arthroplasty

15. Pakistan Orthopaedic Trainee Forum (POTF):

This forum was approved in GB meeting of 2019, Prof. Ghulam Mahboob to be the lifetime chairman of this form, and POA Vice Presidents to be the members of this forum. SOPs for POTF were discussed and approved unanimously by the EB

16. Increase in the POA membership fee:

Following Suggestions to POA Constitution and bylaws committee were sent after the approval of EB:

a. To increase Life time membership fee from Rs. 20,000/- to Rs. 30,000/-

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b. To increase the Annual membership fee from Rs.3000/- to Rs. 5000/-

According to the recommendation of the Constitution Committee, for the increase in the existing annual membership, the EB approved to present the above proposal in GB for final approval.

17. Incorporation of POA Forums into the POA Constitution and bylaws:

Board approved the recommendations sent by constitution and bylaws committee to reprint POA constitution & bylaws with the addition of Article 23 and serial 21 under the heading of "Bylaws and SOPs of POA subspecialty forum", as follows;

"The executive board of POA can establish sub specialty forums after its satisfaction and following the procedure laid down in the bylaws and SOPs of POA subspecialty forum 2012".

18. Inclusion of Orthopaedic surgery as a major subject in MBBS curriculum:

A letter has been sent to PMC for the inclusion of Orthopaedic surgery as a major subject in MBBS curriculum and requested them for a meeting with POA Officials. We are waiting for their response.

19. Liaison with CPSP for fellowship in Arthroplasty and Spine Surgery:

President CPSP and Conciliar CPSP, Dr. Abbas Memon have been requested for a follow up meeting with President CPSP as soon as possible.

20. Diploma in Paediatric Orthopaedics:

University of Health Sciences, Lahore has started Super Specialty level IV training in Paediatric Orthopaedics, Spine Surgery and other sub specialties.

Induction criteria of PMC for 2nd fellowship is that only those can apply who did their FCPS/MS in Orthopaedic but somehow UHS and Doctors of Multan were trying to make Paediatric surgeons eligible for 2nd Fellowship in Paediatric Orthopaedics Surgery training. In this way there will be lateral entries in Orthopaedics Subspecialties.

POA EB, unanimously condemned this act and will take all necessary steps/action to stop this matter and discourage it at every level.

21. Legal opinion on status of AJK and Merger of Gilgit Baltistan & AJK with Baluchistan:

It was decided in 2019 GB meeting to take legal opinion on this matter. Hence this matter was forwarded to constitution committee for legal opinion and from a lawyer as well, so the matter could be resolved amicably.

The following points were sent to the Constitution Committee for advice:

1. Legal opinion on status of AJK
2. AJK and GB as a separate chapter.

POA constitution and bylaws committee meeting was held on 5th September 2020 at Hotel Marriott Islamabad. Prof. Muhammad Ashraf Nizami, Chairman CBLC of POA chaired the meeting. Above points were discussed and recommended accordingly as follows:

"The AJK cannot be part of Pakistan Orthopaedic Association as per constitution of Islamic Republic of Pakistan, however the members of AJK may be considered as co-opted members of POA."

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Conclusion

Board discussed and decided that AJK Member will re-submit their case to upcoming EB board for further deliberation in their executive board meetings to adopt proper procedure according to POA constitution and Bylaws.

22. 34th Pak Orthocon 2020, Karachi.

Chairman, Dr. Masood Umer suggested that due to on-going threats of COVID-19 pandemic & their inability to do any meaningful administrative and academic work during 2019-2020. The matter was discussed in detail in their organizing committee meeting and a unanimous decision was made to postpone Orthocon 2020 till later half of 2021. Major reasons cited were possibility of a bigger second wave and an air of uncertainty persisting globally.

Board discussed in detail and on the advice of Constitution and bylaws committee, decided to postpone its 34th International Pak Orthocon 2020 until the last quarter of 2021, to be held in Karachi. Whereas 35th International Pak Orthocon 2021 will be shifted to 2022, to be held in Islamabad.

As in this situation, POA Election couldn't be held, therefore it was decided by EB members, to extend the tenure of all the Executive Board Office Bearers by one year, for smooth running of POA affairs and activities.

23. Five Minutes Video Recording of the candidates:

The EB, on the suggestions of the worthy POA members, requested the candidates for the post of President Elect and Secretary General to submit five minutes video message to POA office, to be uploaded at POA Website before the election.

24. Recognition of JPOA in PMC and HEC & Abstracting and Indexing of JPOA in HEC recognized agency:

Alhamdulillah, JPOA has been recognized by HEC in Y category and now it is in process of reconsideration for the next year. Regarding indexation, the Editor in chief, Dr. Faaiz Ali Shah is working hard for getting indexation in PubMed.

25. Membership Drive

About 370 Orthopaedic surgeons have been added to our POA members list during the tenure of this EB.

26. Educational Activities

Alhamdulillah this year we saw a huge surge in academic activities throughout the country, and for this we are grateful to our Vice Presidents, members of Executive Board and to the organizers & Course directors of these courses and workshops. A total number of fifty-Six workshops were held throughout the year.

27. Monthly Clinical Conferences / POA Fortnightly Meetings:

Again, all provinces showed a remarkable consistency this year and regular monthly & fortnightly conferences were held in all the provinces.

28. Social Activities

Joint Secretaries organized different social activities.

29. POA Public Services:

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POA Free Orthopaedic Clinic has successfully completed its seven years. It is running 5 days a week. Board appreciates the efforts of Prof. Muhammad Parwez Anjum and other POA members, In running this clinic.

Agenda # 8 JPOA Annual Report

Dr. Faaiz Ali Shah presented his report and shared the updates of JPOA which are as follows:

a. International Advisors

Following international advisors were added

- Benjamin J. Miller, USA
- Muhammad Iftikhar B. Hanif, Malaysia
- Munwar Shah, UK

b. JPOA has started its own JPOA virtual Journal Club, held on monthly basis, in which JPOA published articles are presented for discussion and expert opinion, JPOA has arranged two journal clubs up till now, a very good participation was received.

c. Three editorial meetings were held in due course of time to discuss different issues related to JPOA.

d. In COVID-19 pandemic, JPOA has started FCPS-II Multiple Choice Questions (MCQ) Series I

e. JPOA indexed in the following agencies:
a. ScopeMed, IJIFECTOR, Google, Cite Feter, PakMediaNet, Eurasian Scientific, Research Bib, DRJI, HEC, Medical & Dental Council, Euro Pub, Inter. Scientific Indexing, IPIndexing, PKP Index, and ICMJE.

f. September and December issues of 2021 are now published online.

g. Special supplement of JPOA for Pak OrthoCon 2021 was published in due course of time.

h. JPOA has also applied for indexation from Web of Sciences and Scopus, the process is underway and hopefully JPOA will get its indexation by Web of Science. Regarding Scopus, they have requested to resubmit the application in 2022.

House appreciated his effort and editorial board

Agenda # 9 Finance Report

Dr. Shaikh Naeem Ul Haq presented the Audited report and informed the financial status of POA

Summary from July 01, 2019 - June 30, 2020

Total receipts:	Rs.	144,310,094.25
Total Payments:	Rs.	31,378,687.31
Less payments:	Rs.	112,931,406.94
Closing bank Balance:	Rs.	112,931,406.94

Summary from July 01, 2020 - June 30, 2021

Total receipts:	Rs.	151,422,764.92
Total Payments:	Rs.	27,446,666.47
Less payments:	Rs.	61,386,098.45
Closing bank Balance:	Rs.	61,386,098.45

House approved the audited report and appreciated his effort

Agenda # 10 Redistribution of Share of Orthocon from its saving

Dr. Shaikh Naeem Ul Haq presented the agenda and suggested to amend the formula for distribution of share from the savings of Orthocon i.e. to increase the amount for POA Fellowship from 25% to 40%, and remaining 60% will be distributed between POA and the development plan of Orthocon.

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House discussed and approved that the share for the POA Fellowship Program be increased to 50%, hence the remaining 50% of the savings will be distributed between POA and for the development program of the Orthocon. Hence the matter is to be forwarded to the constitution and bylaws committee for further procedure.

House approved

Agenda # 11 Develop trauma care guidelines on similar basis as of BOAST (British Orthopaedic Association Standards in Trauma) by POA as POAOTC

Agenda Deferred due to absence of the proposer of Agenda.

Agenda # 12 Door to door companying for POA election

Agenda Deferred due to absence of the proposer of Agenda.

Agenda # 13 Issue of delay in publication in JPOA

Agenda Deferred due to absence of the proposer of Agenda.

Agenda # 14: Revamping of existing committees and re-constitution of new committees, Nullifying decisions of E&R committee of approval of supervisors of Liaquat National hospital for Sports surgery and Arthroscopy Fellowship, Cabinet & management of Orthocon has practiced politics in academics by not including many other bonafied members in all web lectures & workshops since their inceptions.

This matter was discussed above under Agenda # 4

Agenda # 15: 36th Pak Orthocon 2023 | Venue

It was decided by show off hands that 36th Pak OrthoCon 2023 will be held in Karachi and hosted by Nawabshah and Hyderabad Chapter.

House approved

Agenda # 16: Election Results by the Election Commissioner & Oath taking Ceremony

Prof. Muhammad Arif Khan announced the Election result.(result attached). Hence the following cabinet members for the tenure of 2021 – 2022 are:

President

Prof. Eid Muhammad

Secretary General

Prof. Asadullah Mahar

Treasurer

Dr. Shaikh Naeem ul Haq

Editor in Chief

Dr Faaiz Ali Shah

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Prof. Naeem Ahmed (Punjab)

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Dr. Nadeem Ahmed (Sindh)
Dr. Asghar Khan (Khyber Pakhtunkhwa)
Dr. Wazir Ahmed (Baluchistan)

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Dr. Azeem Akhund Siddiqui (Sindh)
Dr. Zahid Khan (Khyber Pakhtunkhwa)
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President Elect

Prof. Tahseen Riaz

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Prof. Ghulam Mustafa Kaim Khani

Editor in chief, JPOA

Dr. Faaz Ali Shah

Agenda # 17: Address by new President, POA

Prof. Eid Muhammad addressed the house. House appreciated the aims and objective.

Any other item with permission of the chair

Minutes prepared by: Prof. Raja Irfan Qadir

Prof. Raja Irfan Qadir

Secretary General
Pakistan Orthopaedic Association

Minutes approved by:

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