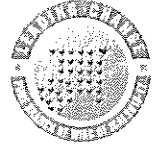




THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

Pune (WIRC)



January 14, 2017

NOTICE

The Notice is hereby given to all Members of Pune Branch Managing Committee that, meeting of the Managing Committee Members is called on **Wednesday, January 18, 2017** at 3 PM at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune - 411037.

The Agenda of the meeting is as follows:

1. To read and approve the minutes of the MC meetings held on December 29, 2016;
2. To discuss, Plan and Review activities for Student National Convention to be held in Pune on 21st and 22nd January 2017;
3. To discuss, review and approve Activity Report of Pune ICAI for the Calendar Year 2016;
4. To discuss, Plan and Review activities for Inter Firm Cricket Tournament to be held in Pune from 26th to 29th January 2017;
5. To discuss and plan the forthcoming Programs;
6. Any other matter with the permission of the chair.

All are requested to attend the meeting.

Sd\-

CA. Abhishek Dhamne
(Secretary)
Pune Branch of WIRC of ICAI

Sd\-

CA. Rekha Dhamankar
(Chairperson)
Pune Branch of WIRC of ICAI

- Forwarded message -----

From: **Pune ICAI Admin** <admin@puneicai.org>

Date: Tue, Jan 17, 2017 at 10:15 PM

Subject: Re: Managing Committee Meeting to be held on Wed, Jan 18, 2017 - Notice and Agenda

To: Abhishek Dhamne <abhishekdhame@ssdca.in>

Cc: Pune ICAI Chairman <chairman@puneicai.org>

Dear Sir,

Below additional points need to discuss in tomorrow's MCM :

- 1.Reply to the Contractor's legal notice (Nikam & Pansare-Constro)
- 2.To discuss the quotation received for Lift up-gradation for Handicap/Bearer free infrastructure.
- 3.Our -ICAI Coaching classes brochure distribution at NC17
- 4.Issue of Member-Kumar Goel-CPE Upload/Member Attendance
- 5.Staff Attendance : Late In/Short Leave.....etc
- 6.Staff Salary Increment announcement

Thank you.

With Warm regards.

Deepak Korgaonkar

Branch Admin

Pune Branch of WIRC of ICAI

'ICAI Bhavan', Plot No. 8, Parshwanath Nagar,

CTS No. 333, S. No. 573, Munjeri,

Near Mahavir Electronics & Furniture,

Opp. Kale Hospital, Bibvewadi,

PUNE - 411 037.

Ph: 020-24212251/52; IVRS - 7304142434

Email : admin@puneicai.org,

Websites :- www.icaai.org, www.wirc-icaai.org, www.puneicai.org



**DRAFT OF MINUTES OF THE MANAGING COMMITTEE (MC) MEETING
held on 18/01/2017 at ICAI BHAVAN, BIBWEWADI, PUNE. TIME - 3:00 PM**

Members Present:

1. CA Rekha Dhamankar - Chairperson
2. CA Sachin Parkale - Vice Chairman
3. CA Abhishek Dhamne - Secretary
4. CA Rajesh Agrawal - Treasurer
5. CA Arun Anandagiri - MC Member
6. CA Anand Jakhotiya - MC Member
7. CA Ruta Chitale - MC Member
8. CA Charuhas Upasani - MC Member & Chairman, Pune WICASA

Leave of Absence:

1. CA Sarvesh Joshi, RCM & Ex-Officio Member

Absent:

1. CA S. B. Zaware, Central Council Member & Ex-Officio Member
2. CA. Satyanarayan Mundada - RCM & Ex-Officio Member

As the quorum was present, the meeting was called to order and the following activities / subjects were conducted / discussed.

1) To read approve the minutes of the MC meetings held on December 29th, 2016;

It was decided that, Minutes of the meeting were read and were approved with minor corrections.

2) To discuss, Plan and Review activities for Student National Convention to be held in Pune on 21st and 22nd January 2017;

CA Rekha Dhamankar, Chairperson and CA Charuhas Upasani, Chairman WICASA briefed about the various developments in relation to Student National Convention:

It was also decided that, quotation/s for Major Expenses like Catering, Booklet Printing, expenses in relation to Venue arrangements be taken on record.

It was decided that, caterer be finalized by calling caterers for Food Tasting. CA Rajesh Agrawal to organize the same.



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- 3) To discuss, plan and delegate the responsibilities for Preparation of Activity Report of Pune ICAI for the Calendar Year 2017 and also to discuss and review activities in line with Criteria for Best Branch;

CA Rekha Dhamankar, Chairperson elaborated on progress of Activity Report of Pune Branch of WIRC of ICAI to be submitted to ICAI by January 20, 2017.

- 4) To discuss, plan and review activities for Inter Firm Cricket Tournament to be held in Pune from 26th to 29th January, 2017;

CA Sarvesh Joshi and CA Sachin Parkale briefed about developments in Inter Firm Cricket Tournament. It was decided that, organizing committee to take care that the expenses made are as per budget and to ensure that it is not a loss making event.

- 5) To discuss and plan the forthcoming Programs;

Various programs were discussed to be held in the month of January and February 2017.

- 6) Any other matter with the permission of the chair.

There being no other matters to be discussed; the meeting was concluded with a vote of thanks to the Chair. Meeting was concluded at 6.30pm.

Sd/-
CA Abhishek Dhamne
Secretary

Sd/-
CA Rekha Dhamankar
Chairperson

Pune Branch of WIRC of ICAI

'ICAI Bhavan', Plot No.- 8, Parshwanath Nagar, CTS No. 333, Sr. No. 573, Munjeri, Bibwewadi, Pune 411 037
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