



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

11

Pune (WIRC)

February 24, 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 **Tuesday, February 28, 2017 at 5.20 PM** at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune - 411037.

The Agenda of the meeting would be as follows:-

1. Election of Office bearers
2. Handing over the charge to New elected office bearers
3. 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

Minutes of the Managing Committee Meeting held on Tuesday, February 28, 2017 at 5.20 pm at the Pune branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037

1. Following members were present for the meeting:
 - a. Mrs. Rekha Dhamankar, Chairperson
 - b. Mr. Sachin Parkale, Vice-Chairman
 - c. Mr. Abhishek Dhamne, Secretary
 - d. Mr. Rajesh Agrawal, Treasurer
 - e. Mr. Charuhas Upasani, Member and WICASA Chairman
 - f. Mr. Anand Jakhotiya, Member
 - g. Mr. Arun Anandgiri, Member
 - h. Mrs. Ruta Chitale, Member
 - i. Mr. Satyanarayan Mundada, Regional Council Member
 - j. Mr. Sarvesh Joshi, Regional Council Member

Leave of absence was granted to the following members:

- a. Mr. S.B. Zaware, Central Council Member

2. The meeting was commenced.

3. Mrs Rekha Dhamankar began the meeting by expressing her special thanks to all the members of the managing committee. She highlighted the specific details of achievements and awards received by the Pune Branch at Regional and Central level of ICAI.

4. Election of office bearers being the first item on agenda, the same was called for discussion. In the current year, the branch had received a circular from the central council on various matters of branch functioning including a directive on elevation of Vice chairman of the previous year to the post of Chairman in the subsequent year. It was also stated in the said directive that unless 2/3rd of members vote against such elevation, then in such a case such elevation shall not take place.

In view of the aforementioned directive, Chairperson Mrs. Rekha Dhamankar asked the Vice Chairman Mr. Sachin Parkale about his consent for the elevation to Chairman, in order that the agreement/ disagreement of other members of the managing committee could be ascertained. However, the Vice Chairman- Mr. Sachin Parkale declined to offer his candidature for elevation to the post of Chairman. Post Mr. Parkale's refusal subsequently Chairperson Mrs. Rekha Dhamankar invited nominations for the post of Chairman.

5. Ms. Ruta Chitale proposed the name of Mr. Arun Anandgiri for the post of Chairman and Mr. Anand Jakhotiya seconded the same. Mr. Abhishek Dhamne proposed the name of Mr. Charuhas Upasani for the post of Chairman and Mr. Sachin Parkale seconded the same. There being two nominations for the post of Chairman, the vote of members was sought to be ascertained by show of hands. Mr. Arun Anandgiri got 5 (five) votes whereas Mr. Charuhas Upasani got 3 (three) votes. The ex-officio members of the managing committee

did not vote. As Mr. Arun Anandagiri got majority of the votes, he was declared elected as a Chairman for the year 2017-18 by the Chairperson Mrs. Rekha Dhamankar.

Mrs. Rekha Dhamankar then handed over the charge of the meeting to the newly elected Chairman.

6. The chairman asked for the nominations for the post of Vice Chairman. Ms. Ruta Chitale proposed the name of Mr. Anand Jakhotiya for the post of Vice Chairman and Mr. Sachin Parkale seconded the same. There being no other nomination, Mr. Anand Jakhotiya was unanimously elected as a Vice Chairman for the year 2017-18.
7. The chairman asked for the nominations for the post of Secretary. Mrs. Rekha Dhamankar proposed the name of Ms. Ruta Chitale for the post of Secretary and Mr. Rajesh Agrawal seconded the same. There being no other nomination Ms. Ruta Chitale was unanimously elected as a Secretary for the year 2017-18.
8. The chairman asked for the nominations for the post of Treasurer. Mrs. Rekha Dhamankar proposed the name of Mr. Rajesh Agrawal for the post of Treasurer and Mr. Charuhas Upasani seconded the same. There being no other nomination Mr. Rajesh Agrawal unanimously was elected as a Treasurer for the year 2017-18.
9. The chairman asked for the nominations for chairing WICASA. Mr. Sachin Parkale proposed the name of Mr. Rajesh Agrawal as WICASA Chairman and Mr. Anand Jakhotiya seconded the same. Mr. Rajesh Agrawal was unanimously selected as WICASA Chairman for the year 2017-18.
10. The charge was handed over by the outgoing office bearers to the incoming office bearers.
11. It was proposed to change the authorised signatories in respect of all bank accounts. It was resolved that Treasurer and one of the office bearers (either Chairman, Vice Chairman or Secretary) shall act as signatories for operation of all the bank accounts of Pune Branch of WIRC of ICAI.
12. There being no other matter to discuss the meeting ended with thanking the Chair.

Certified true copy of
minutes

Rutachitale