



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

[3]

Pune (WIRC)

24th April 2017

NOTICE

The meeting of the Managing Committee 2017-18 (MC) shall be held on Saturday, 29th April 2017 at 2.00 PM, preceded by lunch, in the Meeting room of Hotel O, N Main Rd, Ragvilas Society, Koregaon Park, Pune, Maharashtra 411001. Please find herein below the agenda of the meeting for your kind perusal.

1. Opening remarks by the Chairman;
 2. To approve the minutes of earlier MC meetings;
 3. To finalise the upcoming CPE programs;
 4. To discuss and finalise the details of Domestic/International Residential Refresher Course;
 5. To discuss the status of barrier free infrastructure;
 6. To form a three member panel for performance evaluation of staff;
 7. To receive and approve the audited accounts;
- and
8. Any other business with the permission of the chair.

Please make it convenient to attend the meeting.

Sd/-
CA Ruta Chitale
Secretary

Sd/-
CA Arun Anandagiri
Chairman

Minutes of the Managing Committee Meeting held on Saturday, 29th April 2017 at 2.00 pm at Hotel O, N Main Rd, Ragvilas Society, Koregaon Park, Pune 411001

1. Following members were present for the meeting:

- a. Mr. Arun Anandagiri, Chairman
- b. Ms. Ruta Chitale, Secretary
- c. Mrs. Rekha Dhamankar, Member
- d. Mr. Abhishek Dhamne, Member
- e. Mr. Sarvesh Joshi, Regional Council Member

Leave of absence was granted to the following members:

- f. Mr. S.B. Zaware, Central Council Member
- g. Mr. Satyanarayan Mundada, Regional Council Member
- h. Mr. Anand Jakhotiya, Vice Chairman
- i. Mr. Rajesh Agrawal, Treasurer and WICASA Chairman
- j. Mr. Charuhas Upasani, Member
- k. Mr. Sachin Parkale, Member

2. The meeting was commenced with the opening remarks by Chairman Mr. Arun Anandagiri. He informed the members of certain noteworthy achievements of the branch during the previous month. Pune branch had succeeded in having a library facility at ILS, Law College Road, Pune at a very nominal annual membership fee of Rs. 2000/- . The GST program saw a very unique turnout of more than 750 members participating in the seminar.
3. The minutes of the earlier managing committee meeting held on 7th March 2017 were approved.
4. Upcoming programs to be held in the ensuing months were discussed at length. The Chairman elaborated his ideas and updated the members that would be held in the next months. All the members contributed their ideas on the programs that can be held such as GST lecture series for 2 hours each in the form of Gyan Satra, various post qualification courses such as Diploma in International Taxation, Certificate course in concurrent audit etc. Ruta Chitale asked for getting approval for other post qualification courses such as Certificate course on Valuation. It was decided to send an email for the approval. The Chairman also informed that the dates for Certificate course in Indirect Taxes is also under consideration and that the dates shall be finalised shortly. He further informed that the dates for Direct Taxes Refresher Course shall also be decided in near future but that it would commence by last week of May 2017.
5. Various places for International RRC were discussed. South Africa especially Johannesburg, Cape town was decided as the destination. It was sought to keep the fees of RRC below Rs. 1 lakh per head. A sub-committee consisting of Mr. Arun Anandagiri, Mr. Rajesh Agrawal and Mr. Abhishek Dhamne was constituted to obtain and discuss the basic details/ program with the travel vendors.
6. Women RRC was sought to be organised. In the previous year, women RRC was decided to be held at Centre for Excellence, ICAI, Hyderabad. However it got cancelled since the dates were not allotted by the Hyderabad Branch. As such it was decided that Mrs. Rekha

Lhamankar shall again be coordinating the same. It was sought to keep the fees for women RRC around Rs. 7,000/- per head.

7. The status of barrier free infrastructure was sought by the members of the committee. It was informed by Mr. Deepak Korgaonkar, Branch incharge that the status has not changed since last discussion on the subject. He was asked by the Chairman, Mr. Arun Anadagiri to set up a meeting with the vendor and the architect to discuss the same at length.
8. There was much discussion and deliberation about the formation of panel for staff evaluation. It was decided that instead of evaluating the performance by the members committee a professional agency be appointed for the same. Mr. Deepak Korgaonkar, Branch incharge, was asked to shortlist various agencies. Mr. Sarvesh Joshi, Regional Council Member also promised to refer certain agencies.
9. The final accounts were received and approved.
10. Other matters that were discussed with the permission of the Chair:
 - a. Ruta Chitale, Secretary informed the members about the need for monitoring the coaching class activity and also the promotional activity. She also informed the members that the Mrs. Nayantara Ashtaputre, who supervises the coaching class activity has also made and tabulated probable future plans for both the activities. However, in the opinion of the Chairman, Mr. Arun Anandagiri, coaching class activity fell under either under the purview of Board of Studies or under it is to be treated as a WICASA activity. Ruta Chitale explained to him that though Board of Studies is to in charge of the activities, the operational level of coaching class activity needs to be handled by the branch and by the managing committee too. Mr. Arun Anandagiri expressed his views that it may be stated that since the branch does not have the wherewithal to manage the activity of the coaching class/ promotional activity, the board of studies may take up even the operational management of the said activity. There being no other view expressed, no decision could be reached regarding the management of the coaching class activity.
11. There being no other matter to discuss the meeting ended with thanking the Chair.

Rutachitale