



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

[6]

Pune (WIRC)

October 29, 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, November 1, 2017 at 4.30 PM** at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune - 411037.

The Agenda of the meeting would be as follows:-

1. Chairman's opening remarks.
2. To read and approve minutes of the previous Managing Committee meeting.
3. To review the preparations for GST Summit & National Conference on Co-operative Sector.
4. To finalise the program for Domestic RRC, tentatively scheduled for Udaipur in December.
5. To finalise the fees for International RRC to Cape Town, considering revision in tour operator rates on account of change in dates.
6. To discuss tentative CPE calendar for November/Dec.
7. To discuss preparations for International Students Conference.
8. Any other item, with permission of Chair.

All are requested to attend the meeting.

Sd\-

CA. Arun Anandagiri
(Chairman)
Pune Branch of WIRC of ICAI

Sd\-

CA. Ruta Chitale
(Secretary)
Pune Branch of WIRC of ICAI

Minutes of the Managing Committee Meeting held on Saturday, 1st November 2017 at 5.00 pm at the Pune branch, ICAI Bhavan, Bibvewadi, Pune

1. Following members were present for the meeting:
 - a. Mr. Arun Anandagiri, Chairman
 - b. Mr. Anand Jakhotiya, Vice Chairman
 - c. Ms. Ruta Chitale, Secretary
 - d. Mr. Abhishek Dhamne, Member
 - e. Mrs. Rekha Dhamankar, Member
 - f. Mr. Rajesh Agrawal, Treasurer and WICASA Chairman

Leave of absence was granted to the following members:

 - g. Mr. S.B. Zaware, Central Council Member
 - h. Mr. Sarvesh Joshi, Regional Council Member
 - i. Mr. Charuhas Upasani, Member
 - j. Mr. Sachin Parkale, Member
 - k. Mr. Satyanarayan Mundada, Regional Council Member
2. The meeting was commenced with Mr. Arun Anandagiri, Chairman informing the committee about various programs and events concluded by the branch during the intervening period from the previous managing committee meeting.
3. The minutes of the earlier managing committee meeting held 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 about the programs to be held in the next months. Major programs that were decided to be conducted were as follows:
 - GST summit : Indirect Taxes committee
 - A two days program on Transfer Pricing: Arun Anadagiri and Rekha Dhamnakar to coordinate
 - The update about 18th and 19th November 2017 program – Maharashtra Cooperative convention was given by Ruta Chitale. She expressed her anxiety on low number of registrations. It was decided to call other branches for jointly organising this program and help in registration.
 - An event with Loksatta about GST was sought to be coordinated by Arun Anandagiri
 - Looking at the demand of members for updates on Ind-AS, a dedicated week was decided to be conducted. Ruta Chitale and Arun Anadagiri were to coordinate for the same.
 - Other programs that were to be conducted were: National conference on International Tax, Insolvency awareness session, Program on Capital markets, Program on Corporate Governance and Insolvency workshop.
5. Following matters were discussed with the permission of the Chair:
 - a. Domestic RRC was decided to be carried out 28.11.2017 to 1.12.2017 at Udaipur and Ahmedabad. The itinerary was discussed and the members thought it would be better to arrange a Volvo from Ahmedabad to Udaipur. The sessions to be conducted were also discussed and the Chairman assured the committee that he will get the best of speakers to speak at RRC. It was also decided to visit and interact with Ahmedabad branch of WIRC of ICAI.
6. There being no other matter to discuss the meeting ended thanking the Chair.

Ruta Chitale