



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

Pune (WIRC)

December 28, 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 **Saturday, December 30, 2017 at 5.00 PM** at Hotel Ramee Grand, Pune.

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 meetings.
3. **To discuss the situation arising out of mass removal from membership of CAs in Pune, and to pass an appropriate resolution, if deemed fit.**
4. To discuss preparations for International Students Conference.
5. 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, 30th December 2017 at 5.00 pm at Hotel Ramee Grand, 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

Leave of absence was granted to the following members:

- e. Mr. S.B. Zaware, Central Council Member
- f. Mr. Sarvesh Joshi, Regional Council Member
- g. Mr. Rajesh Agrawal, Treasurer and WICASA Chairman
- h. Mr. Charuhas Upasani, Member
- i. Mr. Sachin Parkale, Member
- j. Mr. Satyanarayan Mundada, Regional Council Member
- k. Mrs. Rekha Dhamankar, Member

2. The meeting was commenced with the opening remarks by Chairman Mr. Arun Anandagiri. He informed the members that around 1000 members were struck off the membership. It was decided to take up the matter for discussion as per the serial in the agenda. He also informed the members that he has been approached by few members to take up programs on various diverse topics. Considering such requests he appealed to the members to suggest, organise and coordinate such programs. On this note the secretary, CA Ruta Chitale informed the members that the program on Ind-As was well received and the format of evening 3 hours for 5 days to discuss various topics on the same subject was much appreciated.
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. Major programs that were decided to be conducted were as follows:
 - National conference for Members in Industry- to be coordinated by Chairman, CA Arun Anandagiri.
 - International taxation conference to be held in February 2018.
 - 2 days program on Litigation management – to be coordinated by CA Arun Anadagiri with the help of members CA Dhiraj Dandgaval and CA Sagar Tilak
 - Program on taxation of trusts.
 - Bank branch audit program to be coordinated in the month of March 2018. But it was thought prudent to start organising the same since January 2018 itself in order that the right faculty can be engaged. The program was sought to be coordinated by CA Ruta Chitale and CA Abhishek Dhamne
 - Goal setting program for young members was decided to be conducted in the second week of January 2018.
5. Chairman, CA Arun Anadagiri narrated the following to the members:

ICAI has revised its membership fee upwards since 01.04.201, both for members in practice as well as members in industry. Many members in industry were not aware of this revision in fees nor about the last date for payment of such fees. Apparently, the chief reason seems to be that these members were not made aware of these increase in membership fees and that there email

ID's have not been updated in the ICAI records. Several of these members have paid the fees in advance taking advantage of the Institute's scheme (of paying three years in advance) under the bonafide impression that their membership status was intact. On this background, these members were shocked to discover that their name has been struck off the membership and that it was terminated since their fees remained outstanding as on 30.09.2017. They have complained to the branch about the sudden termination as well as in respect of paying penalty and filling up of a lengthy form no. 9

After a thorough discussion on the situation arising out of removal of membership of around 1000 chartered accountants from Pune and considering the circumstances surrounding the situation, it was resolved that the managing committee should urge the council to consider the points mentioned here in below and send the same to ICAI council asking them to kindly discuss the following requests and take appropriate action on an urgent basis:

- i. To kindly consider the restoration of membership status of all the members who have not paid the due fees as on 30.09.2017
 - ii. To award a grace period of 30 days to all the members for payment of fees due
 - iii. To ask the members not to fill up the Form no. 9 (since most of the data is but only a repetition)
 - iv. To please refund the membership restoration fee/ penalty charged to the members for restoration of their membership status
 - v. To review the existing membership systems and consider a complete revamp of membership services (including email's, telecommunication etc.)
6. Following matters were discussed with the permission of the Chair:
- a. Mr. Deepak Korgaonkar, branch in-charge, was much appreciated by a very senior CA and former president of ICAI CA Y M Kale for the diligentness shown by Mr. Deepak in his duties and much more. The committee thinks it fit to place their appreciation for Mr. Deepak's Korgaonkar dedicated efforts for the betterment of the branch working and also its helpful image. The committee hoped that he shall continue to contribute and make the branch working more efficient and effective.
 - b. The following two matters have been kept pending:
 - i. payment of overtime
 - ii. staff incentive to be linked with staff appraisalThe committee members thought it fit to discuss these matters only when there are atleast 5 or more members present of total 8 since these are matters that shall be directly affecting the branch working in the long run.
7. There being no other matter to discuss the meeting ended thanking the Chair.