



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

Pune (WIRC)

22nd February 2018

NOTICE

The meeting of the Managing Committee (MC) shall be held on Monday, 26th February 2018 at 10.00 am at the branch. 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. Election of Office bearers
4. Handing over the charge to New elected members
and
5. 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 Monday, February 26, 2018 at 10.00 am at the Pune branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037

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

Leave of absence was granted to the following members:

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2. The meeting was commenced with CA Arun Anandagiri, Chairman expressing his special thanks to all the members of the managing committee.
3. The minutes of the earlier managing committee were approved.
4. Election of office bearers being the next item on agenda, the same was taken up. As per the directive of the central council on elevation of Vice chairman of the previous year to the post of Chairman in the subsequent year, CA Arun Anandagiri stated that since CA Anand Jakhotiya is the Vice Chairman he shall be automatically elevated to the post of Chairman 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 Chairman Arun Anandagiri asked Anand Jakhotiya about his consent for the elevation to Chairman, in order that the agreement/disagreement of other members of the managing committee could be ascertained. Vice Chairman- Mr. Anand Jakhotiya consented to be the chairman. The chairman asked if anyone in the committee is opposed to the elevation of Mr. Anand Jakhotiya to the post of Chairman then in such a case he/she may raise their hands. Thereupon, three members of the managing committee raised their hands to show their opposition. The ex-officio members of the managing committee did not vote. Considering that three members do not constitute 2/3rd of members, the same was set aside and Mr. Anand Jakhotiya was elevated to the post of Chairman.

Mr. Arun Anandagiri then handed over the charge of the meeting to the newly elected Chairman- Mr. Anand Jakhotiya.

5. The Chairman asked for the candidature for the post of Vice Chairman. Ms. Ruta Chitale and Mr. Sachin Parkale offered their candidature for this post. There being two candidates for the post of Vice Chairman, the vote of members was sought to be ascertained by show of hands. Mrs. Ruta Chitale got 5 (five) votes whereas Mr. Sachin Parkale got 3 (three) votes. The ex-officio members of the managing committee did not vote. As Ms. Ruta Chitale got majority of the votes, she was declared elected as a Vice- Chairperson for the year 2018-19 by the Chairman, Mr. Anand Jakhotiya.
6. The chairman asked for the nominations for the post of Secretary. Mr. Rajesh Agrawal expressed his interest for being the Secretary. There being no other member for the post of Secretary, Mr. Rajesh Agrawal was unanimously selected as a Secretary for the year 2018-19.
7. The chairman asked for the nominations for the post of Treasurer. Mr. Abhishek Dhamne expressed his interest for being the Treasurer. There being no other member for the post of Treasurer, Mr. Abhishek Dhamne was unanimously selected as a Treasurer for the year 2018-19.
8. The charge was handed over by the outgoing office bearers to the incoming office bearers.
9. It was proposed to decide the Chairman's and other members of various committees. It was pointed out by Mr. Arun Anandagiri that it is the prerogative of the Chairman to decide the formation of various committees. As such there is no question of taking a vote count in respect of WICASA and such other committees. The Chairman declared that the committees and its workings shall be discussed and declared in the subsequent meeting due to paucity of time.
10. There being no other matter to discuss the meeting ended with thanking the Chair.

Rajawad