



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

Pune (WIRC)

11th April 2018

NOTICE

The meeting of the Managing Committee 2018-19 (MC) shall be held on Saturday, 14th April 2018 at 12.00 Noon, at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune - 411037, 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 meeting;
 3. Adoption of Accounts including discussion of accounting of Pune Branch building premises;
 4. Confirming names of co-opted members (other than managing committee members) on the individual committees by the respective committee's chairman;
 5. Updation about the national conferences allotted to Pune Branch of WIRC of ICAI;
 6. To finalise the upcoming CPE programs;
- and
7. Any other business with the permission of the chair

Please make it convenient to attend the meeting.

Sd/-
CA Rajesh Agrawal
Secretary

Sd/-
CA Anand Jakhotiya
Chairman

Minutes of the Managing Committee Meeting held on Saturday, 14th April 2018 at 11.00 am at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune - 411037

1. Following members were present in the meeting: -
 - a. CA. Anand Jakhotiya, Chairman
 - b. CA. Rajesh Agrawal, Secretary Pune Branch and Chairman Pune WICASA
 - c. CA. Abhishek Dhamne, Treasurer
 - d. CA. Sarvesh Joshi, RCM, Ex-Officio Member
 - e. CA. S. G. Mundada, RCM, Ex-Officio Member

Leave of absence received for CA Arun Giri & CA Sachin Parkale

2. The meeting commenced with adequate quorum with welcome remark by Chairman
3. The minutes of the earlier managing committee meeting held on 8th March, 2018 were approved
4. It was decided to Co-opt Members for Various Sub-Committees of Pune Branch by Chairman / Chairperson of respective committee
5. Forthcoming Programmes : -

Upcoming programs to be held in the ensuing months were discussed at length. The Chairman elaborated his ideas and updated the members on the programs that would be held in the next months. All the members contributed their ideas on the programs that can be held such as National Conference at Shirdi jointly with other Branches, National Conference on Direct Taxes, National Conference at Shegaon jointly with other Branches, Direct & Indirect Tax Refresher Course 2018 in the month of May & June 2018 etc. and also discussed some other programs including company law refresher course, peer review, Insolvency & Bankruptcy etc.
6. Career Counselling Programmes : -

CA. Sarvesh Joshi, RCM has expressed his ideas for conduction Career Counselling Programmes through CNBC or Radio
7. As per the instruction of the head office, depreciation on Land & Building has to be charged in the book of branch from the date of purchase / put to use. Accordingly, as per discussion with the treasurer CA Abhishek Dhamane & Auditor, methodology has been discussed and finalised.
8. Barrier Free Infrastructure : -

CA. Sarvesh Joshi, RCM has asked for the barrier free infrastructure in Auditorium at Dias, a slop for physically challenged members / students. Chairman also recognised and appreciated the special efforts of CA Dhiraj Dandgaval in this regards.
9. Matter relating to Lift : -

Alarm, Telephone etc. at Lift
Quotations for New Lift
Lift should be reach till terrace floor
No lift room required
10. There being no other matter to discuss the meeting ended with thanking the Chair

Rajesh Agrawal