

28th June 2018

NOTICE

The meeting of the Managing Committee 2018-19 (MC) shall be held on Saturday, 30th June 2018 at 3.30 PM, 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 meetings
3. Finalization of CA Day Events
4. Fixing date for Annual General Meeting for the year 2017-18
5. Planning of CPE Events
6. Planning of Students events and tie ups for libraries / reading rooms
7. Discussion of the post published as 'Rachnatmak Sankalp'
8. Any other business with the permission of 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, 30th June, 2018 at 3.30 pm 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. Ruta Chitale, Vice Chairperson
- c. CA. Rajesh Agrawal, Secretary Pune Branch and Chairman Pune WICASA
- d. CA. Abhishek Dhamne, Treasurer
- e. CA. Arun Anandagiri, Member
- f. CA. Rekha Dhamankar, Member
- g. CA. Sarvesh Joshi, RCM, Ex-Officio Member

Leave of absence received for CA S.B. Zaware, CA. Charuhas Upasani, CA. Sachin Parkale & CA. S. G. Mundada

2. The meeting commenced with adequate quorum with welcome remark by Chairman

3. The minutes of the earlier managing committee meeting held on 4th June, 2018 were approved

4. Finalisation of CA Day Activities : - Following activities / programs are discussed and finalised unanimously: -

1. CA Day will start with the walkathon
2. Swachh Bharat Abhiyan i.e. cleaning of Branch Premises & nearby places.
3. Flag Hoisting at 9.00 am at ICAI Bhawan, Bibwewadi
4. 5 Days Workshop on "GST"- Girls Students Empowerment through Skill Building which is Organized by Career Counselling Group (CCG), ICAI Jointly with Pune Branch of WIRC of ICAI & Pune Branch of WICASA of ICAI In Support with IQAC, Savitribai Phule Pune University at 8 colleges.
5. Seminar on Stress Management followed by Felicitation of Senior CA Members
6. Blood Donation Camps at Various Locations
7. Musical Program for members & their family members

5. Annual General Meeting : - Annual General Meeting finalised unanimously on Friday, 27th July, 2018

6. Planning of CPE Events :- Following CPE events are discussed :-

1. CFO Meet :- CFO Meet will be co-ordinated by CA. Arun Anandagiri
2. 4 Days Seminar on RERA: - Will be co-ordinated by CA. Ruta Chitale. Dates are finalised as 3rd, 4th, 17th & 18th August, 2018
3. Income Tax Return filing
4. National Conference at Shegaon on 11th & 12th August, 2018
5. National Conference for Women CAs on 1st & 2nd September, 2018

7. Library/Reading Room: - Considering the requirement of Study Room for students, tie up with Pune Marathi Granthalay approved unanimously.

8. Rachnatmak Sankalp: - After discussion, it has been decided that, we should not take this in the meeting.

CA. Arun Anandagiri mentioned about Regulation 54A in which it is stated that, Pune Branch can't initiate legal action in personal Capacity one can defend of his own account

Ravawaj

Representation to Central Council – HO. – matter closed with equal voting on this submit
CA. Rekha Dhamankar, CA. Ruta Chitale & CA. Anand Jakhotiya - Agreed (3 votes)
CA. Arun Anandagiri, CA. Rajesh Agrawal & CA. Abhishek Dhamne - Not agreed (3 votes)

CA. Abhishek Dhamne stated that, since Managing Committee members are in the representative capacity. When we are elected, we are accountable. Therefore any resolution should not be passed.

CA. Arun Anandagiri concur with CA. Abhishek Dhamne

9. Other Matter :-

1. CA. Ghatpande arrest Case: - Matter has been discussed in many angles including, submission of representation to ICAI, New Delhi, filing of writ petition against the arrest etc.

Member's presented their view on the subject: -

CA. Arun Anandagiri – The Enforcement Directorate (ED), CBI and all like agencies have wide powers and investigated several cases where huge fraud detected.

CA. Ruta Chitale – Members are asking about what is ICAI's Action about the same

CA. Abhishek Dhamne – We don't have right in judiciary matters

ICAI – Not to represent but to regulate

2. Also discussed the NFRA and it's implementation
3. CA. Arun Giri stated that when the WIRC Chairman & office bearers came to Pune at the said meeting CCM proposed building. It is my sincere request any important decision related to building should be routed through managing committee.

10. There being no other matter to discuss the meeting ended with thanking the Chair

Fawaz