



21st February 2019

NOTICE

The notice is hereby given to all Members of Pune Branch Managing Committee for the period 2019-2022, that meeting of the Managing Committee members is called on **Tuesday, 26th February, 2019, at 2.30 pm** at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037.

The agenda of the meeting is as follows: -

1. To elect the Office Bearers of Managing Committee of Pune Branch of WIRC of ICAI for the year 2019-2020
2. Handing over charge to newly elect Chairman of Pune Branch of WIRC of ICAI
3. Any other matter with the permission of the chair

All are requested to attend the meeting.

Sd/-
CA Rajesh Agrawal
Secretary

Sd/-
CA Anand R Jakhotiya
Chairman

Minutes of the Managing Committee Meeting held on Tuesday, February 26, 2019 at 2.30pm at the Pune branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037

1. Following members were present for the meeting:
 - a. CA Anand Jakhotiya, Chairman & Regional Council member
 - b. CA Ruta Chitale, Vice-Chairperson & Re-elected member
 - c. CA Rajesh Agrawal, Secretary & Re-elected member
 - d. CA Abhishek Dhamane, Treasurer & Re-elected member
 - e. CA Sameer Ladda, Newly Elected Member
 - f. CA Abhishek Zaware, Newly Elected Member
 - g. CA Kashinath Pathane, Newly Elected Member
 - h. CA Amruta Kulkarni, Newly Elected Member
 - i. CA Chandrashekhar Chitale, Central Council Member
 - j. CA Yashwant Kasar, Regional Council Member

Leave of absence was granted to the following members:

1. CA Arun Anandagiri, Regional Council Member.
2. The meeting was commenced with CA Anand Jakhotiya, Chairman expressing his special thanks to all the members of the managing committee.
3. The minutes of the earlier managing committee were not presented for discussion & decided to present in the next managing committee meeting.
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 Anand Jakhotiya stated that since CA Ruta Chitale the Vice Chairperson shall be automatically elevated to the post of Chairperson 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 CA Anand Jakhotiya asked CA Ruta Chitale about her consent for the elevation to Chairperson, in order that the agreement/disagreement of other members of the managing committee could be ascertained. Vice Chairperson- CA Ruta Chitale consented to be the chairperson. The Chairman asked if anyone in the committee is opposed to the elevation of CA Ruta Chitale to the post of Chairperson then in such a case he/she may raise their hands. Since no member raised hand; CA Ruta Chitale was elevated to the post of Chairperson.

CA Anand Jakhotiya then handed over the charge of the meeting to the newly elected Chairperson- CA Ruta Chitale.




5. The Chairperson asked for the candidature for the post of Vice Chairman. CA Abhishek Dhamne offered his candidature for this post. There being single candidate for the post of Vice Chairman, CA Abhishek Dhamne was unanimously selected as a vice chairman for the year 2019-20.

Proposer: CA Rajesh Agrawal Seconded: CA Abhishek Zaware

6. The chairperson asked for the nominations for the post of Secretary. CA Sameer Ladda expressed his interest for being the Secretary. There being no other member for the post of Secretary, CA Sameer Ladda was unanimously selected as a Secretary for the year 2019-20.

Proposer: CA Rajesh Agrawal Seconded: CA Amruta Kulkarni.

7. The chairperson asked for the nominations for the post of Treasurer. CA Kashinath Pathare expressed his interest for being the Treasurer. There being no other member for the post of Treasurer, CA Kashinath Pathare was unanimously selected as a Treasurer for the year 2019-20.

Proposer: CA Abhishek Zaware Seconded: CA Amruta Kulkarni.

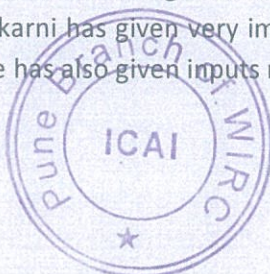
8. The charge was handed over by the outgoing office bearers to the incoming office bearers.

9. It was proposed to decide the Chairperson's and other members of various committees. It was pointed out by CA. Anand Jakhotiya that it is the prerogative of the Chairperson 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 Chairperson declared that the committees and its workings shall be discussed and declared in the subsequent meeting due to paucity of time.

10. After the finalization of new office bearer some discussion about the planning and ideas of work in future was discussed in all members. All members took actively part in the discussion and gave their important and valid suggestions/ideas regarding different subjects .Some of the important points were as follows.

- A) C.C.M. Chitale sir has given suggestions about the infrastructure required .He also suggested to make cost analysis about the same to make decision whether we should go for new building or not .
- B) R.C.M. Aanand Jakhotiya has given Information About branch working , developments happened recently and informed about the area where we need improvement
- C) CA Abhishek Zaware has given lot of inputs specially regarding students and also given ideas about app to be developed for students as well as member. He also suggested having different scale's firms and students meets for articles joining instead of a single meet of all scales firms at single venue.
- D) CA Amruta Kulkarni has given very important suggestions regarding work for students to be done. She has also given inputs regarding app to be developed.

Sm Ladda



- E) CA Yashvant Kasar & CA Rajesh Agrawal, CA Abhishek Dhamne given information about branch's current working. And also given information about some task to be completed
- F) CA Kashinath Pathare had given some important inputs regarding programs to be conducted during the year.
- G) CA Sameer Ladda suggested repeating the some important seminars in different areas of Pune because many members can't come to small seminars in Pune Branch due geographical distance.

11. The meeting ended with vote of thanks from the Chairperson Ruta Chitale.

CA Sameer Ladda

CA Ruta Chitale

Secretary

Chairperson

