



24th June 2019

NOTICE

The meeting of the Managing Committee 2019-20 (MC) shall be held on **Friday 28th June 2019 at 5 PM** in the premises of the Pune Branch. Please find herein below the agenda of the meeting for your kind perusal.

1. To read and approve the minutes of earlier MC meetings;
2. To discuss & finalise the upcoming CPE programs;
3. To discuss the work completed in between the period of last MC meeting and this MC Meeting
4. To discuss about the programs on CA Day
5. To discuss about the inter firm drama competition.
6. To discuss about the library to be made at Pune branch along with presentation from Architect.
7. Any other business with the permission of the chair;

Please make it convenient to attend the meeting.

Sd/- 
CA Sameer Ladda
Secretary

Sd/- 
CA Ruta Chitale
Chairperson

Minutes of the Managing Committee Meeting held on Friday, 28th June, 2019
at 5.00 pm at the Pune branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, and
Pune 411037

1. Following members were present for the meeting:
 - a. CA Ruta Chitale, Chairperson
 - b. CA Abhishek Dhamne, Vice Chairman
 - c. CA Sameer Ladda, Secretary
 - d. CA Kashinath Pathare, Treasurer
 - e. CA Amruta Kulkarni, Member
 - f. CA Chandrashekhar Chitale, Central Council Member

Leave of absence was granted to the following members:

- g. CA Aanand Jakhotiya, Regional Council Member.
- h. CA Abhishek Zaware, Member
- i. CA Arun Anandagiri, Regional Council member
- j. CA Yashwant Kasar, Regional Council Member
- k. CA Rajesh Agrawal member

2. The minutes of the earlier managing committee were presented for discussion & approved.

3. In this meeting the programs which are decided to be taken on upcoming CA Day, are discussed in detail along with its preparation and responsibility of member.

4. Information about CPE programs happened during the period of last management meeting and this meeting were discussed.

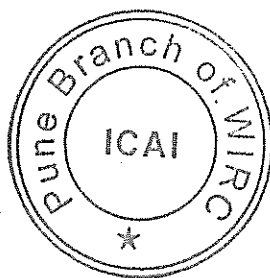
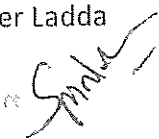
5. Upcoming CPE programs were discussed in the Meeting.

6. Architect Niranjan Sikachi presented the proposed library's design and PPT. Present members gave some valuable suggestions and decided to take some details about this for consideration. Library committee will work on the same.

7. Information about inter firm drama competition is discussed in detail.

8. The Meeting ended with vote of thanks to the chair.

Sd/-
CA Sameer Ladda



Sd/- *Rutachitale*
CA Ruta Chitale