



28th Sept 2019

NOTICE

The meeting of the Managing Committee 2019-20 (MC) shall be held on **Monday, 30th September 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 about upcoming national conference
3. To discuss & finalise the upcoming CPE programs;
4. To arrange CPE study circle meet
5. 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 Monday, September 30, 2019 at 5.00 pm at the Pune branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037

1. Following members were present for the meeting:
 - a. CA Ruta Chitale, Chairperson
 - b. CA Abhishek Dhamane, vice chairman
 - c. CA Sameer Ladda, Secretary
 - d. CA Kashinath Pathane, Treasurer
 - e. CA Amruta Kulkarni, Member
 - f. CA Yashwant Kasar, Regional Council member

Leave of absence was granted to the following members:

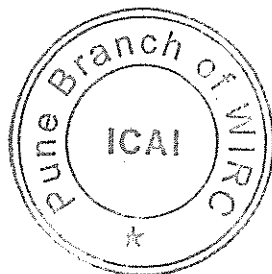
1. CA Arun Anandagiri, Regional Council Member.
2. CA Anand Jakhotiya, Regional Council member
3. CA Abhishek Zaware, Member
4. CA Chandrashekhar Chitale, Central Council Member

Following Member was absent.

- 1 CA Rajesh Agrawal, member

2. The meeting was commenced with CA Ruta Chitale, Chairperson expressing welcome to all the members of the managing committee.
3. The minutes of the earlier managing committee were presented for discussion by the chairperson & approved by the managing committee members.
4. Upcoming event likely to be taken and national conference discussed in detail.
5. Following some decisions ratified in the managing Committee meeting
 - a) The advance amount of Rs 5,00,000/- only to coaching classes faculty CA Sanket Shah
 - b) The Payment of Rs 40,38,613/ only to the team computers Pvt Ltd against the installation of the new computers at ITT Labs
6. The Maharashtra Karve stri shikshan sanstha's proposal discussed in detail.
7. Discussion about the student's Obsolete Publication done on 28th September 2019. The same is informed by the chairperson.
8. The meeting ended with vote of thanks from The Chairperson Ruta Chitale.

CA Sameer Ladda
Secretary



CA Ruta Chitale
Chairperson.