



25th November 2019

NOTICE

The meeting of the Managing Committee 2019-20 (MC) shall be held on **Friday 29th November 2019 at 5.30 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 the work completed in between the period of last MC meeting and this MC Meeting
3. To discuss about the forthcoming international student conference
4. Any other subject 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 Tuesday, November 29, 2019 at 5.30pm 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, Vice-Chairperson & Re-elected member
 - b. CA Abhishek Dhamane, Treasurer & Re-elected member
 - c. CA Sameer Ladda, Newly Elected Member
 - d. CA Abhishek Zaware, Newly Elected Member
 - e. CA Kashinath Pathane, Newly Elected Member
 - f. CA Amruta Kulkarni, Newly Elected Member
 - g. CA Chandrashekhar Chitale, Central Council Member

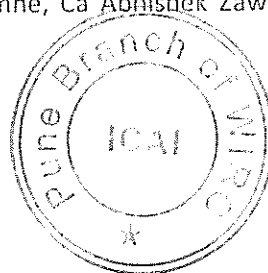
Leave of absence was granted to the following members:

1. CA Arun Anandagiri, Regional Council Member.
2. CA Rajesh Agrawal, Secretary & Re-elected member
3. CA Yashwant Kasar, Regional Council Member
4. CA Anand Jakhotiya, Chairman & Regional Council member

Special Invitee for this Meeting, Ca VijayKumar Bamane , Wikasa Chairman , PCMC Branch was Present .

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 like GST Commissioner's work shop , International taxation and Capacity building for small and medium practising ca etc discussed in detail .
5. One of the branch staff Mr Manoj has been given advance . He has taken leave of 8days in the month of October .He has given application for wave off of the leaves and also for postpone the deduction from salary. After discussion all members decided not to wave of the leaves . Postpone of the deduction from salary against advance is accepted .
6. Detail discussion about international students conference has happened .Ca Abhishek Dhamne and Ca Shekhar Chitale sir given the information about the detail information about the event , guests to be coming and in all detail structure . The responsibility of the event is distributed within all managing committee members along with other chartered accountants and student though different committees which were formed already .
7. Discussion regarding how to increase the participants in upcoming international students conference is done .Ca Abhishek Dhamne, Ca Abhishek Zaware and Ca Ruta Chitale has given inputs regarding the same .

Abhishek Dhamane

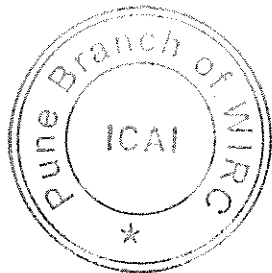


Ruta Chitale

8. Further it is decided to take next managing committee meeting before the upcoming student's international conference.
9. The meeting ended with vote of thanks from The Chairperson Ruta Chitale.

CA Sameer Ladda

Secretary



CA Ruta Chitale

Chairperson,

