



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

Pune (WIRC)

12th February 2020

NOTICE

The notice is hereby given to all Members of Pune Branch Managing Committee, that meeting of the Managing Committee Members is called on **Thursday, 20th February 2020, at 2.00 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 2020-2021;
2. Handing over charge to newly elected Office Bearers 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 Sameer Ladda
Secretary

Sd/-
CA Ruta Chitale
Chairperson

Minutes of the Managing Committee Meeting held on Tuesday, February 20, 2020 at 2.00 pm at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037

- A. Following Members were present for the Meeting:
1. CA Ruta Chitale, Chairperson
 2. CA Abhishek Dhamne, Vice chairman
 3. CA Sameer Ladda, Secretary
 4. CA Kashinath Pathare, Treasurer
 5. CA Rajesh Agrawal, Member
 6. CA Amruta Kulkarni, Member
 7. CA Abhishek Zaware, Member
 8. CA Chandrashekhar Chitale, (Ex Officio) Central Council Member
 9. CA Yashwant Kasar, (Ex Officio) Regional Council Member
 10. CA Anand Jakhotiya, (Ex Officio) Regional Council member
 11. CA Arun Anandagiri, (Ex Officio) Regional Council Member
- B. CA Sameer Ladda, Secretary informed the members present that, Two Members CA Arun Anandagiri, RCM and CA Abhishek Zaware, Member have requested to start the meeting at around 2:30pm to 2:40pm vide their email dtd. Feb 20, 2020 as there are some prescheduled occupation at their end. As there is Election of Office Bearers being important Agenda item, it was unanimously agreed by members present at 2:00 PM to convene the meeting at 2:45pm. Accordingly, meeting was convened at 2:45pm on presence of all 11 Managing Committee Members.
- C. The Meeting commenced by expressing Special Thanks to all the Managing Committee Members by CA Ruta Chitale, the Chairperson. She expressed her gratitude to all the Members, Students Staff and all stakeholders for their immense contribution as well as support for the work of the Branch as result of which Pune Branch has been accolade with Best Branch and Best Student Association at Central as well as Regional Level.
- D. Election of Office Bearers being the next item on agenda, the same was taken up. Before that CA Chandrashekhar Chitale, CCM expressed that, "Though the Ex officio members are eligible to Vote in the Election of Office Bearers, as per the Protocol to not to Participate in the same. He proposed that, all 4 Ex Officio members should refrain from voting. All rest 3 Ex officio members agreed with the views of CA Chandrashekhar Chitale, CCM.

K Patil

[Handwritten Signature]



- E. As per the directive of the Central Council on Elevation of Vice chairman of the earlier year to the post of Chairman in the subsequent year, CA Ruta Chitale proposed that, since CA Abhishek Dhamne is current Vice Chairman he shall be elevated to the post of Chairperson unless 2/3rd of Members vote against such elevation.

In view of the aforementioned directives, CA Ruta Chitale, Chairperson asked CA Abhishek Dhamne, Vice Chairman about his consent for the elevation to the post of Chairman, in order to that the agreement/ disagreement of other members of the managing committee could be ascertained. Vice Chairman CA Abhishek Dhamne consented for such elevation to the post of Chairman. The Chairperson Further asked if anyone amongst the members is opposed to the elevation of CA Abhishek Dhamne to the post of Chairman then in such a case he/she may raise their hands. Since no member raised hand; CA Abhishek Dhamne was elevated to the post of Chairman.

Accordingly, CA Ruta Chitale then handed over the charge of the meeting to the newly elected Chairman CA Abhishek Dhamne.

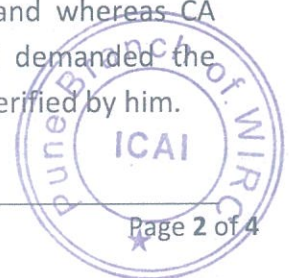
- F. CA Abhishek Dhamne, Chairman asked for nominations by interested members for the post of Vice Chairman Elections. CA Rajesh Agrawal and CA Sameer Ladda offered their candidature for this post. There being two nominations for the post of Vice Chairman, the voting is called for. CA Abhishek Zaware, Member asked alternative possible means for elections. CA Abhishek Dhamne, Chairman explained generally voting is done by Show Off hands, but Ballot Paper voting is also prescribed.

CA Rajesh Agrawal, Member requested for elections by the Ballot Paper. Accordingly, CA Abhishek Dhamne, Chairman requested Admin In charge to prepare the Ballot Papers having names of both the candidate for the post of Vice Chairman. Ballot Papers were circulated amongst the members and voting was also carried out.

CA Abhishek Dhamne, Chairman requested CA Chandrashekhar Chitale, CCM being senior most amongst all present should be nominated as Election Officer and was entrusted with the responsibility of Counting and Declaring the Result. On verification of the Ballot Papers CA Chandrashekhar Chitale declared CA Sameer Ladda as Vice Chairman in whose favour 4 votes were casted and whereas CA Rajesh Agrawal's vote count was 3 votes. CA Rajesh Agrawal demanded the verification of Ballot Papers. Accordingly, Ballot Papers were duly verified by him.

K. Pathan

[Signature]



- G. Moving forward sequentially The Chairman asked for nominations by interested members for the post of Secretary. CA Amruta Kulkarni and CA Kashinath Pathare offered their candidature for this post. There being two nominations for the post of Secretary, the voting is called for.

The Chairman asked voting by raising the hands. However, CA Amruta Kulkarni, Member requested election by the Ballot Paper. Accordingly, CA Abhishek Dhamne, Chairman requested Admin In charge to prepare the Ballot Papers having names of both the candidate for the post of Secretary. Ballot Papers were circulated amongst the members and voting was also carried out.

CA Abhishek Dhamne, Chairman requested CA Chandrashekhar Chitale, CCM being senior most amongst all present should be nominated as Election Officer and was entrusted with the responsibility of Counting and Declaring the Result. On verification of the Ballot Papers CA Chandrashekhar Chitale declared CA Kashinath Pathare as Secretary in whose favour 4 votes were casted and whereas CA Amruta Kulkarni secured 3 votes. CA Amruta Kulkarni demanded the verification of Ballot Papers. Accordingly, Ballot Papers were duly verified by her.

- H. Moving forward sequentially The Chairman asked for Nominations or the Post of Treasurer. No nomination was received for the post of Treasurer. The Chairman emphasised *As per revised guidance note of the central council regarding functions of the branches of regional council dated 23 Dec 2018 point no F (31) (iii) "a member of the managing committee shall not held two post simultaneously, except when no other member of the managing committee of the branch concerned is coming forward to the other post"*.

Since no other member amongst the present came forward to hold this post, The Chairman requested to either of CA Sameer Ladda, Newly Elected Vice Chairman or CA Kashinath Pathare Newly Elected Secretary to consider their candidature for the same. CA Sameer Ladda requested CA Kashinath Pathare to hold post of Treasurer. CA Kashinath Pathare accepted the same.

- I. The charge was handed over by the Outgoing Office Bearers to the Incoming Office Bearers.

K Pathare






J. Other Matters with the Permission of the Chair

- a. CA Arun Anandagiri mentioned that, recently meeting of Infrastructure Committee of Pune ICAI was held. He expressed his concerns that no decision be taken unless all members of the Infrastructure committee are present in the meeting. In depth discussion be held in that meeting and accordingly any decision be taken in the interest of the Pune ICAI. CA Abhishek Zaware, CA Rajesh Agrawal and CA Amruta Kulkarni seconded his view.

CA Abhishek Dhamne, Chairman replied this being matter under the aegis of Pune Branch Infrastructure Committee and not Pune ICAI Managing Committee aforesaid discussion cannot be part of this meeting. CA Chandrashekhar Chitale CCM mentioned that Infrastructure committee for the year 2020-21 has not been formed officially as of now, discussion may be hold on until that.

- K. There being no other items to discuss, Meeting was concluded with thanks to the Chair.


CA Kashinath Pathare
Secretary


CA Abhishek Dhamne
Chairman

