



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF
INDIA

(Set up by an Act of Parliament)

Pune (WIRC)

July 20, 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 **Tuesday, July 28, 2020** at **11.00 AM** at ICAI Bhawan, Bibwewadi, Pune-411037.

The Agenda of the meeting is as follows:

- Opening Remarks by Chairman;
- To read and approve the minutes of the MC meetings held on 29th June, 2020
- To discuss and plan the forthcoming programme.
- Any other matter with the permission of the chair.

All are requested to attend the meeting.

Sd\/- K Pathare

CA. Kashinath Pathare
(Secretary)
Pune Branch of WIRC of ICAI

Sd\/- Abhishek Dhamne

CA. Abhishek Dhamne
(Chairman)
Pune Branch of WIRC of ICAI

Minutes of the Managing Committee Meeting held on Tuesday, July 28, 2020 at 11.00 am at ICAI Bhawan, Bibwewadi, Pune-411037 and on electronic mode.

A. Following members were present physically for the meeting:

1. CA Abhishek Dhamne, Chairman
2. CA Sameer Ladda, Vice chairman
3. CA Kashinath Pathare, Secretary and Treasurer
4. CA Ruta Chitale, Member
5. CA Chandrashekhar Chitale, (Ex Officio) Central Council Member

B. Following members were present on electronic mode for the meeting:

1. CA Amruta Kulkarni, Member
2. CA Abhishek Zaware, Member

C. Leave of absence was granted to the following members:

1. CA Rajesh Agrawal, Member
2. CA Anand Jakhotiya, (Ex Officio) Regional Council Member
3. CA Arun Anandagiri, (Ex Officio) Regional Council Member
4. CA Yashwant Kasar, (Ex Officio) Regional Council member

D. Since the required Quorum was present for the meeting, CA Kashinath Pathare requested CA Abhishek Dhamne, Chairman to start the meeting. The meeting was commenced with CA Abhishek Dhamne, Chairman expressing welcome to all the Managing Committee members and Ex-officio member CA C V Chitale those present physically as well as on virtual electronic mode. He briefly informed about the July month various activities, in which the 72nd CA Day was celebrated successfully on 1st July. We have organised various activities on account of CA day celebration, this time other than regular activities we had gave career counselling guideline interviews through Radio in which CA C V Chitale, CA Sameer Ladda & CA Kashinath Pathare along with myself took the part, later it was published across city. He further informed about the Blood Donation drive, around 187 bottles collected even in this difficult pandemic covid-19 & lockdown situation, he congratulated CA Sameer Ladda and his team for very well coordination with all firms for the success of blood donation drive. He further informed about CA Day Sanvad Satra programme which was conducted successfully in coordination with GST and ROC officials.

He congratulated all staff even in the pandemic situation the branch was functioned successfully by following all social norms. Even in the another phase of lockdown from 13th to 23rd July, 2020 our branch was functioned very well because of IVRS system, they had received the calls on their mobile phones and due to Drop box



K Pathare

subscription, the data was made available to them, so that they can work from home. The branch functioning was smooth during this phase of lockdown for which he once again congratulated Pune branch staff. He further informed that CA Abhishek Zaware taking effort for the development of our puneicai website and mobile wrapper, soon we will launch the same. He reminded about the AGM is scheduled on 30th July at 5 pm, he requested all to please join for AGM.

As per the new guideline from H.O to conduct the ITT and Orientation Courses on virtual mode, Pune branch will be one of the first branch who will launch the first batch on 1st August itself. Career counselling session was also carried out few days' back which was coordinated by CA Kashinath Pathare and CA Sameer Ladda. KBCC at WIRC level was great success for which he again congratulated CA Sameer Ladda and his team for active coordination, he hope that it will continue in future years too. He informed that there are few cases of Corona virus in CA Professional for which we need to take care at most manner and protect ourselves by taking more precaution and follow all social distancing norms. With this opening remarks CA Abhishek Dhamne proceed the first point of meeting.

- E. The first point of the meeting was to read and approve the minutes of the MC meetings held on 29th June, 2020: CA Abhishek Dhamne, Chairman requested secretary, CA Kashinath Pathare to circulate the draft minutes so that after finalisation it can be uploaded on our puneicai website so that the corporate governance also appreciated by our members.
- F. The second point to discuss and plan the forthcoming programme : CA Abhishek Dhamne, Chairman requested CA Kashinath Pathare to inform about DTRC & IDTRC programme. CA Kashinath Pathare informed about the DTRC & IDTRC schedule which will be announce today itself after finalising the speakers and CPE approval. CA Abhishek Dhamne informed that the topics selected for DTRC and IDTRC was very much useful as decided in the Pune ICAI Taxation sub-committee meeting held recently. CA Abhishek Dhamne, Chairman suggested one good programme on Start-up wherein panel discussion along with knowledge sharing can be done for which he requested CA Abhishek Zaware to coordinate. CA Sameer Ladda will also coordinating for programme on cooperative jointly with PDC, ICAI. CA Abhishek Zaware, CA Amruta Kulkarni and CA Ruta Chitale also suggested programme which can be schedule in the month of August such as Impairment Testing, Global Investment and Allied Laws related sessions. CA Ruta Chitale focused on the post qualifications courses to be schedule in coordination with HO.
- G. In other matter, CA Abhishek Dhamne informed about the application received from Pintu Takale for advance of Rs.20, 000/- for his children education fees and books, which was approved. Second point he informed about appointment or nomination of two coordinators from managing committee members for November



examination, he suggested CA Kashinath Pathare and CA Amruta Kulkarni to coordinate for the same. Due to office was not fully functioned in last month the trial balance was not presented, CA Kashinath Pathare will circulate the trial balances of April, May and June, 2020 along with last minutes for your reference and observations if any, same can be communicated within 2 to 3 days. CA Abhishek Dhamne asked all the present members if they have any other points to discuss, wherein he informed about the Student coordination meeting held yesterday, he will submit the list of issues faced by students to CA C V Chitale. CA C V Chitale suggested to send the list by mail so that it can be discuss in the BOS meeting scheduled tomorrow.

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

Sd/- K Pathare
CA Kashinath Pathare
Secretary

Sd/- Abhishek Dhamne
CA Abhishek Dhamne
Chairman

