



**THE INSTITUTE OF CHARTERED ACCOUNTANTS OF
INDIA**

(Set up by an Act of Parliament)

Pune (WIRC)

August 24, 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 **Monday, August 31, 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 28th July, 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 Monday, August 31, 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

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

1. CA Amruta Kulkarni, Member
2. CA Chandrashekhar Chitale, (Ex Officio) Central Council Member

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

1. CA Ruta Chitale, Member
2. CA Rajesh Agrawal, Member
3. CA Abhishek Zaware
4. CA Anand Jakhotiya, (Ex Officio) Regional Council Member
5. CA Arun Anandagiri, (Ex Officio) Regional Council Member
6. 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 informed that we had good activities at Pune branch, we celebrated "Ganesh Festival", "Independence Day", we are about to finish the DTRC/IDTR refresher courses. On 5th & 6th September, 2020 there will be Mega programme by Pune ICAI jointly with PDC, ICAI on Cooperative Sector-'Sahakar Sanvad'. Today we will be going to meet Dr. Vishwajit Kadam, Hon. Minister of State for Co-Operation, Maharashtra who will be the Chief Guest and Shri Anil Kawade, Cooperative Commissioner, Maharashtra, he requested CA Amruta Kulkarni to join with him after the meeting, he further informed that ICAI President and Vice President also given their concern for joining the Inaugural session along with CA Shrinivas Joshi, Chairman, PDC, ICAI & CA C. V. Chitale, CCM, ICAI, we look for good participations for this mega programme. Another virtual outreach Program jointly with WIRC and CPC Income Tax Return Processing Department, Bangalore scheduled on Tuesday September 8, 2020 wherein eminent officials from CPC-ITR Department would be interacting with our CA Members on various aspects of CPC – ITR. Apart from this programme we had also requested few programme with central committee but the confirmation yet to receive. He asked the members if they have any upcoming programme in their mind can be suggest.

K Pathare



E. The next agenda of the meeting was to read and approve the minutes of the MC meetings held on 28th July, 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. He further informed that we are online, our meetings notice and minutes are upload on puneicai website after the finalisation. He requested all to please go through the minutes at their end later on and accordingly we will finalised on email.

F. The next agenda of meeting was to discuss and plan the forthcoming programme: CA Abhishek Dhamne, Chairman, Pune ICAI already informed few of the programme, he requested if any one has any suggestions can inform so that accordingly we can noted down and proceed further. CA Sameer Ladda, Vice Chairman updated about the upcoming WICASA programme for the students. Tax Audit jointly with WIRC and Nagpur branch will be scheduled on 12th and 13th September, 2020. GST Audit week is scheduled from 3rd to 10th September, 2020 along with other branches. He further told that some of the members also requested to arrange GST Audit week for members, he told that as per the permissible CPE guidelines we will see how to arrange. CA Abhishek Dhamne informed that one investor awareness programme from CA Abhishek Zaware is pending. He further informed that as per the new unlock guideline received from HO, we are allow to carry out the physical programme up to 100 members. He requested CA C V Chitale for his guidance on it. CA C V Chitale informed that you may send the elaborated proposal to Central Council and CPE committee about the feedback of physical programme along with precautions took during the programme and the responses from students and members so accordingly the standard guideline can be made across all ICAI branches. Also we need to check the guideline from Governments for the physical programme or gathering. Further he suggested instead of having more programme in a rows, we can keep one programme for student and one for members, depending on the response and feedback we can make the special report to Council and CPE committee to give the suggestions/approval for organising more events with more participants.

CA Kashinath Pathare asked CA Amruta Kulkarni if she have any upcoming programme which can be schedule, she suggested that we can arrange one virtual programme on Audit Documentation and Interpretation of statutes for members as well as students. CA Abhishek Dhamne also suggested her to take one programme on hand writing, she agreed for the same.

G. The last agenda of the meeting was any other matter with the permission of the chair: CA Abhishek Dhamne, Chairman informed that there is a matter of Trial balance as suggested by the Internal Auditor, he informed in details about the trial balances from 1st April, 2020 till 31st July, 2020. He further requested CA Kashinath Pathare, Secretary & Treasurer to analysis the last year and this year Trial Balances so that the necessary corrective action if any can be taken, if any increase in fees etc ,due to lockdown and corona virus spurt the activities also got slow down. He further informed about the CPE Programmes Income and Expenditure Statement from 1st April, 2020 till 31st August, 2020 for their review, comments and further action if any.

K Pathare



CA C V Chitale reminded that CA Karan Chandwani had submitted proposal for new CPE Study Circle at Pune branch. CA Abhishek Dhamne, Chairman informed that we had received the proposal for formation of "Pune North CPE Study Circle" on 29th August, 2020. He requested CA C V Chitale for his guidance on how to go ahead as per the guidelines. CA C V Chitale suggested that the approval will done at Regional Council, if appropriate you may recommend and send the proposal to Regional Council for further course of action. The Regional Council will send the same to Council for final approval after checking all the compliances as per the guideline. CA Abhishek Dhamne informed that we will check and if appropriate we will send the proposal to WIRC.

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

Sd/- KPathare
CA Kashinath Pathare
Secretary

Sd/- Abhishek Dhamne
CA Abhishek Dhamne
Chairman

