



**THE INSTITUTE OF CHARTERED ACCOUNTANTS OF
INDIA**

(Set up by an Act of Parliament)

Pune (WIRC)

November 27, 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, November 30, 2020** at **11.00 AM** at ICAI Bhawan, Bibwewadi, Pune-411037.

The Agenda of the meeting is as follows:

- Opening Remarks and update about the Branch Activities by Chairman;
- To read and approve the minutes of the MC meetings held on 29th October, 2020
- To discuss and plan the forthcoming programme.
- To Review of Trial Balance for the Month of October 2020
- 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/- *A. Dhamne*

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

Minutes of the Managing Committee Meeting held on Monday, November 30, 2020 at 11.00 am in virtual electronic mode (BlueJeans Platform).

A. Following members were present on electronic mode 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 Amruta Kulkarni, Member
6. CA Chandrashekhar Chitale, (Ex Officio) Central Council Member

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

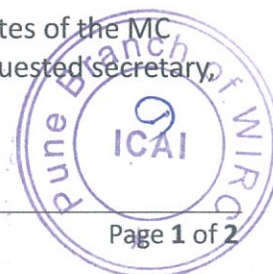
1. CA Rajesh Agrawal, Member
2. CA Abhishek Zaware, Member
3. CA Anand Jakhotiya, (Ex Officio) Regional Council Member
4. CA Arun Anandagiri, (Ex Officio) Regional Council Member
5. CA Yashwant Kasar, (Ex Officio) Regional Council member

C. 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 & Ex-officio those present on virtual electronic mode. He informed briefly about the activities of Pune Branch. He thanks all the managing committee members, CA C V Chitale, CCM, ICAI along with Pune Branch Staff for the cooperation extended during the WIRC Office Bearers visit on 27th November, 2020, it was pleasure welcoming the WIRC team at Pune. There was seven various interactive meet throughout the day followed by 'Sub Regional Conference' inauguration. All the meetings was fruitful especially with the Savitribai Phule Pune University (SPPU) & Cooperatives Commissioner.

CA C V Chitale expressed his view on the effort took by CA Abhishek Dhamne, Chairman, CA Sameer Ladda, Vice Chairman & CA Kashinath Pathare, Secretary and Treasurer for the successful of the 27th November, 2020 events with WIRC team. He further informed, he has confident that even though the managing committee completed 8 months of its successful operation, the same memento will be continue in future too. CA Abhishek Dhamne, Chairman thanks CA C V Chitale for his support and guidance throughout the periods. CA Abhishek Dhamne, Chairman also informed that we will be submitting various representation after taking the necessary approval from WIRC and Central Committee as per the guideline. CA Sameer Ladda informed that the various interactive meetings held on 27th November, 2020 were great successful and we should form further subcommittee for the future coordination.

D. The next agenda of the meeting was to read and approve the minutes of the MC meetings held on 29th October, 2020: CA Abhishek Dhamne, Chairman requested secretary, CA Kashinath Pathare to email the draft minutes for finalisation.

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E. The next agenda of meeting was to discuss and plan the forthcoming programme: CA Abhishek Dhamne, Chairman, Pune ICAI requested all to please share the forthcoming programme in their mind for the upcoming months. He further updated about the various scheduled upcoming programme. Out of which CFO's interactive meet scheduled on 24th December, 2020 for which he requested CA Ruta Chitale & CA Abhishek Zaware to take lead and finalized the speakers and programme structure. It's also decided to take one physical programme at branch with limited participants and depending on the response, feedback we can organised further physical programme as per the ICAI and Governments norms. CA Sameer Ladda also informed that with the help of CA C V Chitale, we have got the permission to host the National Conference for CA Students from 25th-27th December, 2020 in physical cum virtual mode. Honourable Vice President, ICAI has agreed to be present physically for the inaugural session of National Conference for CA Students on 25th December, 2020 followed by Interactive meet with members. CA Amruta Kulkarni & CA Ruta Chitale suggested some programme to be organised in the months of December and January.

F. The next agenda of the meeting was to review of Trial Balance for the Month of October 2020: CA Abhishek Dhamne, Chairman informed in details about the trial balance for the month of October, 2020. CA Ruta Chitale suggested that in trial balance the previous balance should be mentioned while sharing the next month trial balance. Also to take the feedback from the students who are giving the CA exams. CA Kashinath Pathare and CA Abhishek Dhamne informed that we can check the ICAI guideline and accordingly we can go ahead. CA Ruta Chitale, CA Sameer Ladda and others express their views on the effort took by CA Abhishek Dhamne, Chairman for arranging and organising the CA Exams more safe and successful manner by appointing all Pune Branch staff with all necessary precautions as per the guidelines.

G. The last agenda of the meeting was any other matter with the permission of the chair: CA Abhishek Dhamne, Chairman requested all if any other matter to be discuss. CA Amruta Kulkarni informed that we need to take the members views, suggestions, feedback on Networking of Firms. CA Abhishek Dhamne, Chairman, informed that we can circulate the same via Survey Monkey and take the suggestions, feedback from the members. Also to collect the issues faced by members regarding articleship and make the representation accordingly to ICAI. CA Abhishek Dhamne, Chairman informed about the advance of Rs.50,000/- paid to Oswal Bandhu Samaj for booking of venue for National Conference of CA Students on adjustable basis for future events if the venue not used for the National Conference, same was approved and ratified.

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

Sd/- K Pathare
CA Kashinath Pathare
Secretary

Sd/- AS
CA Abhishek Dhamne
Chairman

