



**THE INSTITUTE OF CHARTERED ACCOUNTANTS OF
INDIA**

(Set up by an Act of Parliament)

Pune (WIRC)

December 21, 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, December 28, 2020 at 5.00 PM** 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 30th November, 2020
- To discuss on the proposal received from Landlord of Phadke Sankul Premises for renewal of rent agreements
- To discuss and review the contribution to be paid for the Inter Firm Cricket Tournament
- To discuss and plan the forthcoming programme, National Conference for CA Students & other events
- To review of Trial Balance for the Month of November 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, December 28, 2020 at 5.00 pm 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 Chandrashekhar Chitale, (Ex Officio) Central Council Member

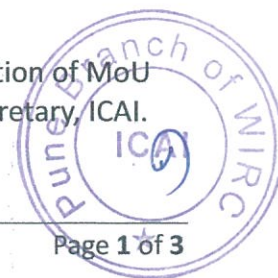
B. Leave of absence was granted to the following members:

1. CA Rajesh Agrawal, Member
2. CA Abhishek Zaware, Member
3. CA Amruta Kulkarni, Member
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

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 thanks to all the committee members who joined for the meeting in spite of 31st December will be last date for filling the ITR & Tax Returns. He informed briefly about the activities of Pune Branch. There were many good events done in the month of December, 2020. Out of which two highlighting events are (i) MoU with Savitribai Phule Pune University (SPPU) and The Institute of Chartered Accountants of India (ICAI) after the initial discussion with WIRC office bearers visit to Pune in the month of November, 2020. Within one month period we had executed successfully the MoU between SPPU and ICAI. He congratulated all for the execution of this memorable MoU. Special thanks to CA C V Chitale sir for his coordination and effort took by CA. (Dr.) M S Jadhav for follow up of this MoU with University & ICAI. Soon we will have more meetings with University official to implement all points as mentioned in the MoU under the guidance of ICAI, H.O. (ii) The second event was visit of ICAI, Vice President, CA. CA. Nihar N. Jambusaria Sir at Pune which was scheduled on 24th December, 2020 same day of MoU signing ceremony followed by CFO meet at J W Marriott Hotel. Various other activities was also planned for that day with CA. Nihar N. Jambusaria sir along with CA. Rajesh Sharma, Chairman, CMI&B & CA. Hans Raj Chugh, Vice Chairman, CMI&B and other dignitaries. Out of which there was cooperative meeting with COSMOS Bank along with MoU Signing Ceremony followed by CFO's meet. Apart from this major events we have some other events which was coordinated by entire team including CA. Sameer Ladda, CA. Kashinath Pathare & CA. Ruta Chitale.

CA. C V Chitale appreciated the effort took by Team Pune Branch for the execution of MoU between SPPU & ICAI, prepared by Board of Studies under the guidance of Secretary, ICAI.

KP



This MoU will become a role model for further MoU's with other universities. He further informed that the MoU is under the custody of ICAI, H.O.

D. The next agenda of the meeting was to read and approve the minutes of the MC meetings held on 30th November, 2020: CA Abhishek Dhamne, Chairman requested secretary, CA Kashinath Pathare to email the draft minutes for finalisation and if any changes can be intimated within seven days.

E. The next agenda of the meeting was to discuss on the proposal received from Landlord of Phadke Sankul Premises for renewal of rent agreements: CA Abhishek Dhamne, Chairman informed in details about the renewal of rent agreements of Phadke Sankul. He also mentioned that from April, 2020 till date due to COVID-19 pandemic situation the activities was less so we were paying only 60 % of the rents to landlord with mutual understanding. It's decided that the office bearers; Chairman, Vice Chairman & Secretary of Pune branch can take the final decision on rent agreement. Also they can explore the possibilities of all available alternatives before taking final decision on renewal of Phadke Sankul rent agreement.

F. The next agenda of meeting was to discuss and review the contribution to be paid for the Inter Firm Cricket Tournament: CA Abhishek Dhamne, Chairman, Pune ICAI informed that the proposed dates for Inter Firm Cricket Tournament will be from 18th -21st Feb,2021. Every year Pune branch contribute Rs.1, 00,000/- for the tournament. Due to various reasons including Covid 19 pandemic situation the sponsorer are not interested to sponsor the tournament, its decided to increase the amount from Rs.1,00,000/- to Rs,1,50,000/- contribution from Pune branch as requested by the members of Cricket committee.

G. The next agenda of meeting was to discuss and plan the forthcoming programme, National Conference for CA Students & other events: CA Abhishek Dhamne, Chairman, Pune ICAI requested CA Sameer Ladda to brief about National Conference for CA Students. CA Sameer Ladda informed that the National Conference for CA Students shifted from December month to 8th,9th & 10th January,2021 as per the request received from members and students due to Tax Audit dates. He further informed that all the programme structure is ready and Pune branch will be the first branch who got the permission to conduct this conference in physical cum virtual mode. He thanks CA C V Chitale sir for helping to get the permission of conference in physical cum virtual mode. He explained in details about the conference to all. He also mentioned to conduct the RRC for members with permission of Chairman. CA Abhishek Dhamne informed about some programme which are line up in the month of January,2021 including programme with Corporate Laws & Corporate Governance Committee (CL&CGC) on 6th January,2021 and 7th & 8th January,2021 programme with Committee on Public & Government Financial Management for RLBs & ULBs respectively. Also decided to conduct one programme on youth.


H. The next agenda of the meeting was to review of Trial Balance for the Month of November 2020: CA Abhishek Dhamne, Chairman informed in details about trial balance for the month of November, 2020.

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I. The last agenda of the meeting was any other matter with the permission of the chair: CA Abhishek Dhamne, Chairman informed that we have received application from staff Manoj Shinde for advance of Rs. 10,000/-. It's approved to pay the same and to be recover by March, 2021. In other matters CA Abhishek Dhamne compliment Pune branch staff and all other members, task force for coordinating the exam smoothly. CA Ruta Chitale also mentioned to keep on records the effort took by CA Abhishek Dhamne, Chairman, Pune ICAI for coordinating the exam smoothly and delegating the responsibilities of each exam centres to committee members and staff, she complimented him for the same. The exam video was also excellent, same was appreciated by CA Nihar N Jambusaria sir, Vice President, ICAI. She further informed that she was little upset regarding the information about MoU. CA Abhishek Dhamne, Chairman, Pune ICAI informed that the initial discussion was done on 27th November, 2020 when WIRC office bearers was visited Pune in which unfortunately you were absent. The MoU was done at the last minutes and same was coordinated by CA (Dr.) M S Jadhav and CA C V Chitale sir at ICAI, H.O level, even we still don't have a copy of MoU.

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

Sd/- K Pathare
CA Kashinath Pathare
Secretary

Sd/- 
CA Abhishek Dhamne
Chairman

