



**THE INSTITUTE OF CHARTERED ACCOUNTANTS OF
INDIA**

(Set up by an Act of Parliament)

Pune (WIRC)

January 21, 2021

NOTICE

The Notice is hereby given to all Members of Pune Branch Managing Committee that, meeting of the Managing Committee Members is called on **Friday, January 29, 2021** at **11.00 AM** on electronic platform, link to attend the meeting will be shared in the due course.

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 28th December, 2020
- To discuss on the proposal received from Landlord of Phadke Sankul Premises for renewal of rent agreements
- To discuss and plan the forthcoming programme & other events
- To review of Trial Balance for the Month of December 2020
- Any other matter with the permission of the chair

All are requested to attend the e-meeting.

Sd/- K Pathare

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

Sd/-

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

Minutes of the Managing Committee Meeting held on Friday, January 29, 2021 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 Abhishek Zaware, Member
5. CA Amruta Kulkarni, Member

B. Following members were absent for the meeting:

1. CA Rajesh Agrawal, Member
2. CA Ruta Chitale, Member
3. CA Chandrashekhar Chitale, (Ex Officio) Central Council 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 those present on virtual electronic mode. He informed briefly about the activities of Pune Branch. This month we had wonderful National Conference of CA Students, the entire credit goes to WICASA Chairman, CA Sameer Ladda and team. We also started the "We Care" drive for the old CA's. He further informed that in spite of lockdown we have generated more than 61 thousand CPE hrs and conducted more than 365 programme for the cylinder year 2020, the credit goes to all the vibrant managing committee members of Pune Branch. We have just submitted the activity report to H.O for the Best Branch Criteria and will submit the WIRC in due course. He informed that there are some students activities held in the month of January, 2021 which CA Sameer Ladda will elaborate. He mentioned that all the office bearers are present today at Meher Retreat for the Pune branch staff annual get together as all the staff worked very hard throughout the year.

CA Sameer Ladda briefed about the WICASA activities held in the month of January, 2021, he thanks all the team members for the success of National Conference of CA Students held on 8th, 9th & 10th January, 2021 in physical cum virtual mode. He further informed that the Youth Festival was also very successful in which we had included Box Cricket for students.

D. The next agenda of the meeting was to read and approve the minutes of the MC meetings held on 28th December, 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.

KPathare



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 mentioned that the physical activity at Phadke Sankul Premises are less, Coaching Classes, GMCS & OP we are conducting online. The proposal is due for renewal of next 5 years. He further informed that if all agreed we can continue the premises two more months without the agreement (till 31st March, 2021) and base on the revised guideline from HO for GMCS & OP we will take the call and make the new agreement w.e.f April, 2021. Similar call we can take for Prestige Point. CA Abhishek Zaware mentioned that we should make surplus from the Coaching Classes activities. CA Abhishek Dhamne informed that we will make the note of same and will recast the budget while entering in the renewal of rent agreement. All are agreed to continue the rent premises for another two months and depending on the revised guideline from ICAI, HO we will take the call.

F. The next agenda of meeting was to discuss and plan the forthcoming programme, & other events: CA Abhishek Dhamne, Chairman, Pune ICAI requested CA Sameer Ladda to brief about the upcoming programme. CA Sameer Ladda informed briefly about the planned upcoming programme which includes Code of Ethics-Overview and Developments, Let's Analyze the Budget & Analysis of Union Budget etc. He informed that we are planning to organise RRC for members in due course. He requested all to help to finalised the RRC. CA Abhishek Zaware and CA Amruta Kulkarni suggested some programme on International Taxation after the Budget.

G. The next agenda of the meeting was to review of Trial Balance for the Month of December 2020: CA Abhishek Dhamne, Chairman informed that we will send e-mail of the trial balance for the month of December, 2020 to all the managing committee members and if there any suggestions we can update accordingly.

H. 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

