



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

Pune (WIRC)

13th February 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 **Monday, 22th February 2021, at 2.30 pm** at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037.

The agenda of the meeting is as follows: -

1. To elect the Office Bearers of Managing Committee of Pune Branch of WIRC of ICAI for the year 2021-2022;
2. Handing over charge to newly elected Office Bearers of Pune Branch of WIRC of ICAI;
3. Any other matter with the permission of the chair.

All are requested to attend the meeting.

Sd/- *KPathare*
CA Kashinath Pathare
Secretary

Sd/- *As*
CA Abhishek Dhamne
Chairman

Minutes of the Managing Committee Meeting held on Monday, February 22, 2021 at 2.30 pm at Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune-411037 and in virtual electronic mode (BlueJeans Platform).

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
6. CA Anand Jakhotiya, (Ex Officio) Regional Council Member
7. CA Yashwant Kasar, (Ex Officio) Regional Council member

B. Following members were absent for the meeting:

1. CA Rajesh Agrawal, Member
2. CA Abhishek Zaware, Member
3. CA Amruta Kulkarni, Member
4. CA Arun Anandagiri, (Ex Officio) Regional Council Member

C. The meeting was originally planned to be held physically with due care and safety precautions. However at the verbal request from one of the managing committee members- CA Amruta Kulkarni and for the convenience of those members who were unable to attend the meeting physically, a link for virtual meeting was also circulated before the meeting, since it was an important meeting in respect of election of office bearers.

The meeting was commenced on time since the quorum was present. However some of the managing committee members requested to await the presence of all the members. It was unanimously decided to adjourn the meeting for 15 minutes.

CA Abhishek Dhamne requested the Secretary to inform about the status of Leave of Absence (LOA) of the members whereupon the Secretary CA Kashinath Pathare informed that no LOA was received on email or physically by him. During this discussion CA Sameer Ladda informed the committee about the informal calls he had made prior to the managing committee meeting. He could connect to CA Amruta Kulkarni and she had informed that since her mother was unwell it would be difficult to attend but that she would try her best. CA Abhishek Zaware had informed in this informal communication that he shall not be joining the meeting. CA Rajesh Agrawal did not receive the calls and RCM -CA Arun Anandagiri informed that he is in Mumbai and that he shall call back regarding the meeting but there was no call back from him.



Considering the aforesaid information, once again the meeting was adjourned for 15 minutes in order that the absentee members may be able to connect virtually. However even after the second adjournment since the absentee members could not make themselves available for the said meeting the meeting was commenced. CA Kashinath Pathare requested CA Abhishek Dhamne, Chairman to start the meeting since the quorum was present.

Chairman welcomed all the Managing Committee members and Ex Officio members present for the meeting. He informed that this is a last meeting of the term 2020-21. We had very difficult year due to the pandemic situation of Covid-19 but due to the spirit and enthusiasm of Vice Chairman, CA Sameer Ladda & Secretary, Treasurer, CA Kashinath Pathare and support of all managing committee members, Central Council Member, CA C V Chitale and all regional council members, we had a successful year. He expressed his gratitude to all the members, students, staff, faculties and all stakeholders for their immense contribution as well as support for the work of the Pune Branch as result of which Pune Branch has been accolade with Best Branch and Best Student Association at Central at 2nd position and Regional Level at 1st position. He further stated that this achievement is dedicated to all Members, Students, Faculties and Speakers. There were many things which we could not carry out due to pandemic but that he was sure in the days to come those will be achieved.

CCM - CA C V Chitale appreciated & complemented the efforts made by the Chairman, CA Abhishek Dhamne during his tenure. RCM - CA Anand Jakhotiya & RCM - CA Yashwant Kasar also appreciated & complemented the efforts made by the Chairman, CA Abhishek Dhamne during his tenure. CA Abhishek Dhamne then requested the members to take up the agenda.

D. Election of the Office Bearers of Managing Committee of Pune Branch of WIRC of ICAI for the year 2021-2022:

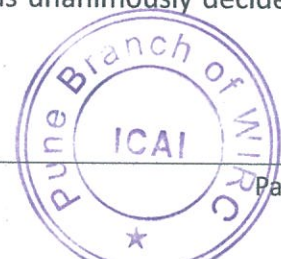
CA Abhishek Dhamne, Chairman informed that as per the directions of the council the Vice Chairman shall be elevated to the post of Chairman unless 2/3rd of the present members oppose this elevation. There being no opposition expressed by the present members, CA Sameer Ladda was unanimously declared as Chairman, Pune Branch of WIRC of ICAI for the year 2021-22. CA Abhishek Dhamne handed over the charge of the meeting to the newly elected Chairman, CA Sameer Ladda.

After taking the charge as Chairman, CA Sameer Ladda invited nominations for the post of Vice Chairman. CA Kashinath Pathare nominated himself for the post of Vice Chairman. Since there was no other nomination, CA Kashinath Pathare was unanimously declared as Vice Chairman, Pune Branch of WIRC of ICAI for the year 2021-22.

Nominations were invited by the Chairman for the post of Secretary. There being no person willing to accept the post of Secretary, the same was unanimously decided to keep it vacant.

Sameer Ladda

Kashinath Pathare



Similarly nominations were invited by the Chairman for the post of Treasurer. There being no person willing to accept the post of Treasurer, the same was unanimously decided to keep it vacant.

The Ex-officio members were asked their opinion as well as guidance about there being no one willing to accept the post of office bearer. CCM asked the past chairmen of the branch to accept the posts since such acceptance is very much within the guidelines. CA Abhishek Dhamne informed about corporate governance and that others should also get opportunity for the post of Secretary & Treasurer. CA Abhishek Dhamne further told that he already served the post of Secretary, Treasurer, Vice Chairman and Chairman. CA Ruta Chitale said that she has been the Chairperson of the Branch and it would not be ethically correct and according to her principle to accept office bearer post. She had also not accepted the post in the previous year when there were no nominations for post of treasurer. They both assured the members of their whole hearted support in the activities of the branch.

CCM CA C V Chitale, RCM CA Anand Jakhotiya and RCM CA Yashwant Kasar – all opined to keep the posts of Secretary and Treasurer vacant and to seek the guidance of Central Council in this matter.

The members thanked the Ex-officio members for their suggestions and guidance. Accordingly the members unanimously decided to let the posts of Secretary and Treasurer to remain vacant. They further decided to refer the matter to Central Council for their guidance and requested CCM CA C V Chitale for his direction.

E. Handing over charge to newly elected Office Bearers of Pune Branch of WIRC of ICAI:

The charge was handed over by the Outgoing Office Bearers to the Incoming Office Bearers wherever applicable. For the handover of charge in respect of Secretary and Treasurer, it was unanimously decided to await the guidance of the Central Council.

F. Any other matter with the permission of the chair:

CA Abhishek Dhamne requested the Chairman to allot the committees of the branch in order that the branch functioning can quickly start further processes like change in signatories etc. Thereupon CA Sameer Ladda, Chairman requested CA Kashinath Pathare, Vice Chairman to take charge of Pune Branch of WICASA of ICAI. CA Kashinath Pathare accepted to be the Chairman of the said committee. He assured the members that he shall be deciding allocation of other committees in next few days.

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

Sd/-

CA Sameer Ladda
Chairman

Sd/-

CA Kashinath Pathare
Vice Chairman

