



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

**Pune (WIRC)**

**22<sup>nd</sup> October 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 **Thursday, 28<sup>th</sup> October 2021, at 5.00 pm** at Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037.

The agenda of the meeting is as follows: -

1. Opening Remarks by Chairman;
2. To read and approve the minutes of the MC meetings held on 28<sup>th</sup> September, 2021
3. To discuss and plan the forthcoming programme
4. To Review of Trial Balance for the Month of September, 2021
5. To Review un-audited financial statement as on 30.09.2021
6. Any other matter with the permission of the chair

**All are requested to attend the meeting.**

Sd/- *K Pathare*

CA. Kashinath Pathare  
Secretary

Sd/- *S Ladda*

CA. Sameer Ladda  
Chairman





**Minutes of the Pune Branch of WIRC of ICAI Managing Committee Members Meeting held on Thursday, October 28, 2021 at 5.00 pm at ICAI Bhawan, Bibwewadi, Pune 411037.**

**A. Following members were present for the meeting:**

1. CA. Sameer Ladda, Chairman & Treasurer
2. CA. Kashinath Pathare, Vice Chairman & Secretary
3. CA. Amruta Kulkarni, Member

**B. Following members were absent for the meeting:**

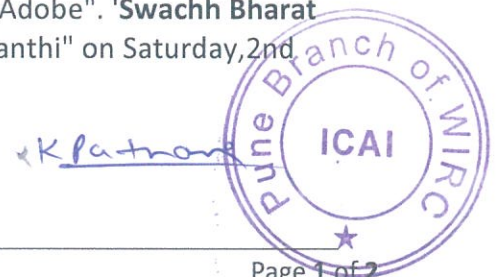
1. CA. Abhishek Dhamne, Member
2. CA. Ruta Chitale, Member
3. CA. Rajesh Agrawal, Member
4. CA. Abhishek Zaware, Member
5. CA. Yashwant Kasar, (Ex Officio) Regional Council member
6. CA. Arun Anandagiri, (Ex Officio) Regional Council Member
7. CA. Anand Jakhotiya, (Ex Officio) Regional Council Member
8. CA. Chandrashekhar Chitale, (Ex Officio) Central Council Member

**C.** Since the required quorum was present for the meeting, CA. Kashinath Pathare, Vice Chairman & Secretary, requested CA. Sameer Ladda, Chairman & Treasurer, Pune ICAI to start the meeting.

CA. Sameer Ladda, Chairman & Treasurer, Pune ICAI, started the meeting expressing welcome to members for the meeting.

In the opening remarks CA. Sameer Ladda, Chairman informed that we had organised various programme for the benefits of members as well as students. He briefly informed some of the important programme which includes physical seminars such as "Growing your Professional Firm in the Post Covid World", "Professional Opportunities in RERA Compliances, Certificates and Audit", "Welcome to ICAI Family (For Newly Qualified CA Members)", "Distribution of Various Prizes to CA Final/IPCC/Foundation Exams Rankers from Pune" & "Grand Finale of (Kaun Banega Chatur Chanakya) KBCC 2.0". There are some Virtual programme which includes "Ultimate Fitness & Self Defense", "Code of Ethics", DT National Webinar on "Capital Gains on Transfer of Immovable Property and Deemed Income Under Income-tax Act, 1961" organised by Direct Taxes Committee of ICAI & hosted jointly by Pune, Pimpri Chinchwad, Aurangabad & Satara Branches of WIRC of ICAI, Three Days Refresher Course for preparation of IBBI Limited Insolvency Examination organized by Committee on Insolvency & Bankruptcy Code, ICAI & hosted by Pune Branch of WIRC of ICAI.

Besides this there are various interactive meents, career counseling sessions, WIRC-"TEL" programme under SPPU & Training Programme on "Excel and PDF Adobe". 'Swachh Bharat Abhiyan' was conducted on the occasion of "Mahatma Gandhi Jayanthi" on Saturday, 2nd October, 2021.



With these opening remarks, he thanked all the members and students for their support & participation.

**D. The next agenda of the meeting was to read and approve the MC Minutes held on 28<sup>th</sup> September,2021:**

CA. Sammer Ladda, informed that we had already circulated the minutes of the MC meeting held on 28<sup>th</sup> September,2021 to all concerned, if any one has any suggestions, please intimate in next 4-5 days, so that the minutes can be kept on record. Since no suggestions were received,the August month minutes were approved which was kept open for any suggestions.

**E. The next agenda of the meeting was to discuss and plan the forthcoming programme:**

CA. Sameer Ladda informed briefly about some of the scheduled programme which includes VCM on "Work Life Balance Over Hyped or Underrated", Physical Interactive Meeting with Minister & Hon. President, ICAI, Financial & Tax Literacy Drive of the ICAI with various target audience other than CAs & Career Counseling Sessions in various schools, colleges & institutes in. Box Cricket Tournament for Members & Students.

He requested the present members to help for organising more events on "Financial and Tax Literacy Drive" along with a programme for Members In Industry.

**F. The next agenda of the meeting was to Review of Trial Balance for the Month of September,2021:**

Trial balance for the month of September 2021 got approved, since there were no any queries. Discussed and verified the monthly statutory deductions, seminar wise Income and Expenditure Account Details for the month of September,2021.

**G. The next agenda of the meeting was to Review un-audited financial statement as on 30.09.2021:**

Since the audited financial statement as on 30.09.2021 was completed, the same was reviewed & approved by the present members.

**H. The last agenda of the meeting was to discuss any other matter with the permission of the chair:**

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

Sd/-

  
CA. Sameer Ladda  
Chairman & Treasurer

Sd/-

  
CA. Kashinath Pathare  
Vice Chairman & Secretary

