



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

Pune (WIRC)

23rd November 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 **Tuesday, 30th November 2021, at 5.00 pm** at Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037.

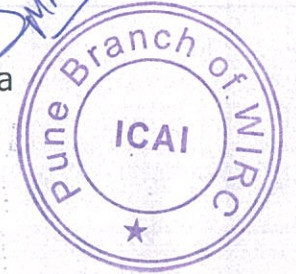
The agenda of the meeting is as follows: -

1. Opening Remarks by Chairman;
2. To read and approve the minutes of the MC meetings held on 28th October, 2021
3. To discuss and plan the forthcoming programme
4. To review of Trial Balance for the Month of October, 2021
5. To review & discuss the Phadke Sankul Premises Activities & Rent
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 Tuesday, November 30, 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. Leave of absence was granted to the following members:

1. CA. Abhishek Dhamne, Member
2. CA. Ruta Chitale, Member
3. CA. Yashwant Kasar, (Ex Officio) Regional Council member

C. Following members were absent for the meeting:

1. CA. Rajesh Agrawal, Member
2. CA. Abhishek Zaware, Member
3. CA. Arun Anandagiri, (Ex Officio) Regional Council Member
4. CA. Anand Jakhotiya, (Ex Officio) Regional Council Member
5. CA. Chandrashekhar Chitale, (Ex Officio) Central Council Member

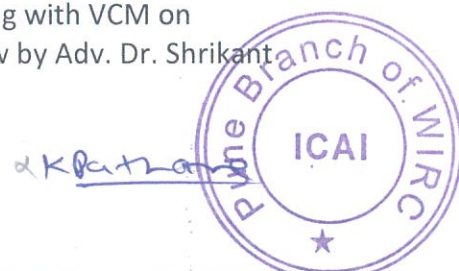
D. Since the required quorum was present for the meeting, CA. Kashinath Pathare, Vice Chairman & Secretary, requested CA. Sameer Ladda, Chairman & Treasurer, Pune ICAI to start the meeting.

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

In the opening remarks CA. Sameer Ladda, Chairman informed briefly about some of the major programmes which includes Box Crickets for members & students. Interactive Meeting with Minister & Hon. President, ICAI held on 11th November, 2021 were in Dr. Bhagwat Kisanrao Karad Saheb, Minister of State in the Ministry of Finance, Member of Parliament, Rajya Sabha & CA. Nihar N. Jambusariya, Hon. President, ICAI was present.

Various Financial & Tax Literacy Drive of the ICAI along with an Outreach programme with the Police Department held in the month of Nov, 2021 were in Shri. Amitabh Gupta, IPS Commissioner of Police, Pune & Police Officials & Staff was present. He briefed about the Train, Earn & Learn Programme for College Students jointly with Pune WICASA With Colleges Registered under SSPU started from 22nd November and end till 4th December, 2021.

Also done "We Care" Alumni Programme for Senior Members along with VCM on Misconducts in Employment under Labour Law - CAs Should Know by Adv. Dr. Shrikant Malegaonkar.



E. The next agenda of the meeting was to read and approve the MC Minutes held on 28th October, 2021:

The draft minutes of the MC meeting held on 28th October, 2021 was circulated to all concerned members, CA. Sameer Ladda informed that 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 September month minutes were approved which was kept open for any suggestions.

F. 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 Seminar on Professional Opportunities for Young Members, One Day Seminar on "Modern Economy" with WIRC. Programme for Members in Industry, Practicing & Young CA's on "Key Developments in CSR and Audit Aspects" & Awareness Programmes on Audit Maturity Model (AQMM). Also, he briefed about Career Counseling sessions & Industrial training programme scheduled in the month of December, 2021.

Further it also discussed the Pune Branch Award Performance Criteria for 2021 by ICAI, Delhi & WIRC, Region. Revised the programme events done till date and balance events, activities which needs to be scheduled or completed by 31st Dec, 2021, CA. Sameer Ladda requested all to help for the same.

G. The next agenda of the meeting was to Review of Trial Balance for the Month of October, 2021:

Trial balance for the month of October 2021 got approved, since there were no any queries. Discussed and verified the monthly statutory deductions: (Total paid P.T. Rs. 2600/- & TDS Rs. 1,96,188/-), seminar wise Income and Expenditure Account Details for the month of October, 2021.


H. The next agenda of the meeting was to review & discuss the Phadke Sankul Premises Activities & Rent:

Since the physical activities of GMCS/OP/Coaching classes started at Phadke Sankul the landlord requested to pay the full rent payments from December, 2021 onwards.

We are also looking for other options of rented premises at Prestige Point for the benefits of students with facilities of parking, central locations which will be more accessible to all students compared to the current location at Phadke Sankul.

It's resolved unanimously that Power to take the appropriate decision on Prestige Point rent premises will be given to CA. Sameer Ladda, Chairman & Treasurer, Pune ICAI & CA. Kashinath Pathare, Vice Chairman & Secretary, Pune ICAI.

It is further decided to visit the premises and after the visit we can put the notice on Pune ICAI website and notice board for the requirement of rented premises. The final decision can be taken after receiving the proposals as per the last date of notice and enter into a rent agreement. After the rent agreement the notice to be given to Phadke Sankul landlord as per the agreement terms & conditions.



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

Below resolution was passed & ratified unanimously :

(i) Utilisation of Medal & Prize Funds of Rs. 23128/- for the Expenses incurred towards Rank Holder Felicitation Programme held on Saturday, 16th Oct, 2021.

It has decided to reschedule the International Study Tour in the month of February,2022,along with Nepal some other options such as Andaman and Nicobar Islands,Singapore etc can be explored as per the Covid situations and restrictions.

There were suggestions to make arrangements of Car/Vehicle for SeniorCitizen Members at Polling Booth at Gokhale Hall on 3rd & 4th Dec,2021, itsdecided to act as per the guideline, suggestions from the Election committee ofICAI, H.O. Received the revised proposal received from existing Travel Vendor toincrease the charges for car/vehicle services, it decided to take morequotations from other vendors to compare and accordingly the decision can betaken.We had received one proposal on Digital Certifications for Participantsof various events, courses etc., as there was cost involved, currently theproposal is kept on hold.

There is request from Mr. Mayur Khandale, DCO Section for New Desktop/Laptopfor the official use and up gradation of staff computers, its suggested to takethe review of old computers,laptop from the IT vendor and as per the reviewreport, we can proceed further and invite the proposals.

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

