



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

Pune (WIRC)

20th December 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, 28th December 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 discuss and plan the forthcoming programme
3. To review of Trial Balance for the Month of November, 2021
4. Any other matter with the permission of the chair

All are requested to attend the meeting.

Sd/- K Pathare
CA. Kashinath Pathare
Secretary

Sd/- Sameer Ladda
CA. Sameer Ladda
Chairman



Minutes of the Pune Branch of WIRC of ICAI Managing Committee Members Meeting held on Tuesday, December 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
4. CA. Abhishek Dhamne, Member

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

1. CA. Chandrashekhar Chitale, (Ex Officio) Central Council Member

C. Following members were absent for the meeting:

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

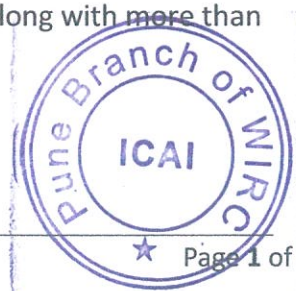
CA. Sameer Ladda, Chairman & Treasurer, Pune ICAI, started the meeting expressing welcome to all present members for the meeting.

In the opening remarks CA. Sameer Ladda, Chairman informed briefly about some of the major programmes which includes One Day Seminar on "Modern Economy" organised by WIRC & hosted by Pune Branch in Physical cum Virtual mode, Awareness Programmes on Audit Maturity Model (AQMM), Programme for Members in Industry, Practicing & Young CA's on "Key Developments in CSR and Audit Aspects", Seminar on Professional Opportunities for Young Members, VCM on SQC-1, Various Career Counselling Programme, Financial & Tax Literacy Drive of the ICAI & Industrial Training.

First time we have done more than 50 Career Counselling Programme at various schools/colleges and many more in the pipeline.

Also organised Health check up camp for members & their family members at Jehangir Specialty Hospital (kothrud Pune) on 11th & 12th December,2021.

He further informed that we have done more than 335 various events along with more than 1,20,971 CPE hrs generated till date.



Pune Branch had sent 4 to 6 mass sms to all the members to cast their valuable vote for the Regional & Central Council Election held on 3rd & 4th December,2021, the same was appreciated by many members.

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

Since no suggestions were received,the November month minutes were approved which was kept open for any suggestions.

CA. Sameer Ladda informed briefly about some of the scheduled programme which includes Setting up of "**Accountancy Museum**" under the guidance of WIRC of ICAI as per below schedule at 5 various colleges in Pune on 30th & 31st December,2021. Pune branch will be the first branch of ICAI in India to setup the "**Accountancy Museum**" in 5 various colleges in one go & in very short period of time which includes Ness Wadia College of Commerce, PDEA's Annasaheb Magar College, Hadapsar, Rayat Shikshan Sanstha's S. M. Joshi College, Hadapsar, Progressive Education Society's Modern College of Arts, Science and Commerce (Autonomous),Shivajinagar & Marathwada Mitramandal's College of Commerce (MMCC), Deccan Gymkhana, Pune, Maharashtra, India. We have also setting up the "**Vertical Gardern**" at the ICAI Bhawan, premises which will be a unique activity.

He further informed that Award Performance Criteria for 2021 by ICAI ,Delhi & WIRC, Region, we had submitted on time, i.e for WICASA on 15th December,2021 & for Pune Branch on 20th December,2021. We have 100 % completed all the activities as per the Award Performance Criteria for 2021. We will submit the final report as per the scheduled dates for ICAI ,Delhi & WIRC, Region. He thanks all the members for the continuous help & support for various activities throughout the year.

CA. Kashinath Pathare suggested to take programme on Tax Audit & Recent Changes in GST in the 1st week of January,2022, since as per H.O we can't keep any CPE programme from 10th -22nd January,2022 in view of ICAI International Conference.

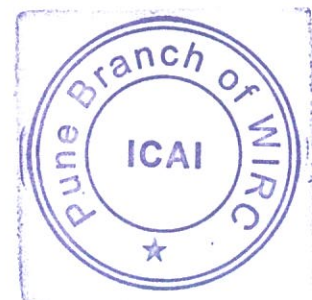
It's also decided to schedule one programme on "Amar Oak Bansuri" or similar event on 26th January,2022 in self-sufficient basis.

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

Trial balance for the month of November 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, 04, 971/-),seminar wise Income and Expenditure Account Details for the month of November,2021.

SM Ladda

K Pathare



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

Since we have received email from H.O. for Election to the Managing Committee of Branches of Regional Councils of ICAI of the Institute for the term 2022-2025, it's decided further to discuss the schedule of election & other necessary arrangements including polling booths.

For, Pune branch the election date allotted is Saturday, 29th January, 2022, hence it's decided to keep the Special General Meeting of the members of the Pune Branch of the Western India Regional Council from 8.00 AM to 6.30 PM on 29th January, 2022 (i.e., the Saturday) at Gokhale Institute of Politics and Economics, Survey No 846, BMCC Road, Deccan Gymkhana, Pune.

As per the guideline from H.O, the Branch Managing Committee meeting will decide the name of Ex-officio Member, who would act as Returning/Polling Officer for the said election.

CA. Abhishek Dhamne proposed to give all rights to CA. Sameer Ladda, Chairman, Pune Branch to coordinate & finalize the Returning/Polling Officer for the said election scheduled on 29th January, 2022, same was resolved and passed unanimously.

CA. Sameer Ladda suggested that let's call one by one to all Ex-officio members in the same meeting in presence of all the managing committee members.

CA. Sameer Ladda called first to CA. Chandrashekhar Chitale, (Ex Officio), Central Council Member and asked about willingness to work as a Returning/Polling Officer. CA. Chandrashekhar Chitale replied that he will not accept the same.

Secondly, CA. Sameer Ladda called to CA. Anand Jakhotiya, (Ex Officio), Regional Council Member and kept the phone on Speaker mode, Chairman asked him about his willingness to work as a Returning/Polling Officer. CA. Anand Jakhotiya said "give some time to check his schedule". Later CA. Anand Jakhotiya sent a voice message that due to his busy schedule he will not be able to perform the duty of Returning/Polling Officer.

Then, CA. Sameer Ladda called to CA. Arun Anandagiri, (Ex Officio), Regional Council Member and kept the phone on Speaker mode, Chairman asked him about his willingness to work as Returning/Polling Officer. CA. Arun Anandagiri asked CA. Sameer Ladda "not to keep any Ex-officio member as Returning/Polling Officer & take the permission from Head office about appointment of other member as a Returning/Polling Officer".

Lastly, CA. Sameer Ladda called CA. Yashwant Kasar, (Ex Officio) Regional Council member but he did not take the call at that time. Later on he called back and conveyed that he will not be able to work as a Returning/Polling Officer.

CA. Sameer Ladda then called CA. Manish KR. Bhalla, Assistant Secretary, RBA section, Head office for his guidance on this issue. He informed that the Branch Managing Committee meeting can decide the name of the member, who would act as Returning/Polling Officer for the said election.

S. Ladda

K. Pathane




Further, he informed that Mr. Mayur Khandale, DCO Section requested to purchase New Computer/Desktop/Laptop for his official use as the old Laptop not working properly. He submitted some proposals for the same. It is decided to check the same with H.O and accordingly take the decision.

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.

Also, as per the requirement the cost to set up the "Accountancy Museum" at 5 various colleges, will be approximately Rs. 1,15,000/- plus applicable GST (which will include painting of wall at some colleges, printing of posters & fixing of the same). As per the process we have received some quotations from various vendors for printing & fixing of the posters, out of which vendor "Paliwal Digital Flex Printing" got selected.

He further informed that we had also submitted the proposals & all necessary details to H.O for the purchase of new chairs for ITT labs and as per H.O its in process for the approval, once we get the approval from H.O , we can proceed further.

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

