



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

Pune (WIRC)

November 14, 2016

NOTICE

The Notice is hereby given to all Members of Pune Branch Managing Committee that, meeting of the Managing Committee Members is called on **Wednesday, November 16, 2016 at 3 PM** at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune - 411037.

The Agenda of the meeting is as follows:-

1. To read and approve the minutes of the MC meetings held on October 26, 2016;
2. To approve Capital Budget to be spent for improvising IT Infrastructure at Pune ICAI, Bibwewadi and Pune ICAI Extension Counter, Phadke Sankul, Pune
3. To discuss and plan the forthcoming Programs and
4. Any other matter with the permission of the chair.

All are requested to attend the meeting.

Sd\-

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

Sd\-

CA. Rekha Dhamankar
(Chairperson)
Pune Branch of WIRC of ICAI



**DRAFT OF MINUTES OF THE MANAGING COMMITTEE (MC) MEETING
held on 16/11/2016 at ICAI BHAVAN, BIBWEWADI, PUNE. TIME - 3:00 PM**

Members Present:

1. CA Rekha Dhamankar - Chairperson
2. CA Sachin Parkale - Vice Chairman
3. CA Abhishek Dhamne - Secretary
4. CA Rajesh Agrawal - Treasurer
5. CA Arun Anandagiri - MC Member
6. CA Ruta Chitale - MC Member
7. CA Charuhas Upasani - MC Member & Chairman, Pune WICASA

Leave of Absence:

1. CA Sarvesh Joshi, RCM & Ex-Officio Member
2. CA. Satyanarayan Mundada - RCM & Ex-Officio Member
3. CA Anand Jakhotiya - MC Member
4. CA S. B. Zaware, Central Council Member & Ex-Officio Member

As the quorum was present, the meeting was called to order and the following activities/subjects were conducted / discussed.

Meeting was called at the Shorter Period than specified Notice period of 7 Days and Same was ratified by all the present members.

1) To read approve the minutes of the MC meetings held on October 26th, 2016;

Minutes of the meeting were approved with Minor Changes.

2) To approve Capital Budget to be spent for improvising IT Infrastructure at Pune ICAI, Bibwewadi and Pune ICAI Extension Counter, Phadke Sankul, Pune

- a) Detailed Capital Budget was prepared by Accounts Department and same was discussed.
- b) CA Abhishek Dhamne expressed need of adapting to new changes on technology front as need of time.
- c) Expenses relating Purchasing of Computers, Server, installation of Admin Software for Pune ICAI and Website updation were discussed.
- d) Accordingly, changes were made to budget and Accounts department was entrusted with the responsibility to send Budget to ICAI HO.



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3) To discuss and plan the forthcoming Programs;

- a) CA Rekha Dhamankar explained that, 2016 being CPE Block ending year; during December, 2016 various CPE are required to be arranged in the interest of Members.
- b) Also various activities about Seminar on Unconventional Areas of Practice, Demonetization and GST to be held in December were discussed.

4) Any other matter with the permission of the chair.

There being no other matters to be discussed; the meeting was concluded with a vote of thanks to the Chair. Meeting was concluded at 6.30pm.

Sd/-
CA Abhishek Dhamne
Secretary

Sd/-
CA Rekha Dhamankar
Chairperson