



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

Pune (WIRC)

14<sup>th</sup> June 2017

**NOTICE**

The meeting of the Managing Committee 2017-18 (MC) shall be held on Saturday, 17<sup>th</sup> June 2017 at 5.30 PM at Hotel Ramee Grand, Apte Road, Shivajinagar, Pune 411005. Please find herein below the agenda of the meeting for your kind perusal.

1. Opening remarks by the Chairman;
  2. To approve the minutes of earlier MC meetings;
  3. To discuss and finalise the 1<sup>st</sup> July 2017 program;
  4. To finalise the upcoming CPE programs;
  5. To further discuss the details of Domestic/International Residential Refresher Course;
- and
6. Any other business with the permission of the chair.

Please make it convenient to attend the meeting.

Sd/-  
CA Ruta Chitale  
Secretary

Sd/-  
CA Arun Anandagiri  
Chairman

Minutes of the Managing Committee Meeting held on Saturday, 17<sup>th</sup> June 2017 at 5.30 pm at Hotel Ramee Grand, Apte Road, Shivajinagar, Pune 411005

1. Following members were present for the meeting:

- a. Mr. Arun Anandagiri, Chairman
- b. Mr. Anand Jakhotiya, Vice Chairman
- c. Ms. Ruta Chitale, Secretary
- d. Mr. Rajesh Agrawal, Treasurer and WICASA Chairman
- e. Mrs. Rekha Dhamankar, Member
- f. Mr. Abhishek Dhamne, Member
- g. Mr. Satyanarayan Mundada, Regional Council Member

Leave of absence was granted to the following members:

- h. Mr. S.B. Zaware, Central Council Member
- i. Mr. Sarvesh Joshi, Regional Council Member
- j. Mr. Charuhas Upasani, Member
- k. Mr. Sachin Parkale, Member

2. The meeting was commenced by observing a two minutes silence in the memory of Mr. Mahalingam, DCO to Pune Branch of WIRC of ICAI, whose sudden passing away was indeed a shock. Mr. Mahalingam was a hard-working man with great patience. He had served the Institute for more than two decades and it is a loss to the institute as well as to the Pune branch. The Branch as well as the Managing committee acknowledges the important role played by Mr. Mahalingam in the smooth conduct of branch activities. Mr. Arun Anandagiri, Chairman informed the committee of the circumstances in which he expired. Grief was expressed on his sudden and unfortunate demise. It was resolved to extend all possible support to his family.

3. Chairman-Mr. Arun Anandagiri informed the members of certain noteworthy achievements of the branch during the previous month. The noteworthy events were:

- Direct Tax Refresher Course was successfully conducted with more than 275 members participating in the same
- GST Sahayatta Desk was inaugurated in the presence of Mr. Anil Shirole, MP. The same event was covered by almost all the leading newspapers.
- Various certificate courses were commenced/ conducted during the month of May 17 and June 17 viz., Certificate Course on International Taxation, Concurrent Audit certificate course and DISA

4. The minutes of the earlier managing committee meeting held on 29<sup>th</sup> April 2017 were read and approved.

5. Various programs to be conducted on 1<sup>st</sup> July 2017 on the occasion of CA foundation day were discussed. It was resolved to formulate a budget for the conduct of these programs. The committee approved a budget of Rs. 1 lakh over and above the grant to be received of Rs. 0.50 lakhs. It was proposed by the Chairman, Mr. Arun Anandagiri that any expense above the aforementioned limits shall be met by way of sponsorships. It was resolved that all efforts shall be made to contain the expenses within the determined budget and if required, all committee members would strive to bring in sponsorship for these events.

Following responsibilities were assigned to various committee members for conducting various events:

- Blood Donation Camp – Mr. Anand Jakhotiya
  - Health Check-up and upcoming Yoga Day- Mr. Abhishek Dhamne
  - Cultural programs- Mrs. Rekha Dhamankar and Ms. Ruta Chitale
  - CSR and PSR Activity – Mr. Arun Anandagiri and Mr. Rajesh Agrawal
6. Upcoming programs to be held in the ensuing months were discussed at length. The Chairman elaborated his ideas and updated the members about the programs to be held in the next months. Major programs that were decided to be conducted were as follows:
- Public meeting on RERA in association with Real Estate Association Pune and CREDAI. Mr. Abhishek Dhamne was entrusted with the said responsibility
  - GST Impact Analysis and Transitional Provisions. Mr. Arun Anandagiri and Mr. Rajesh Agrawal sought to conduct this program.
  - A mega event/ sub-regional conference on GST with five branches and lead branch being Pimpri Chinchwad branch. Mrs. Rekha Dhamankar was asked to be the coordinator on behalf of Pune branch.
  - A full day seminar on ICDS was also asked to be conducted by Mrs. Dhamankar.
  - A full day seminar on Audit of Co-operative Housing societies and impact of GST in the co-operative sector. Ms. Ruta Chitale was entrusted with its co-ordination.
7. To take the discussion further and finalise the International RRC program, it was resolved to involve Mr. Anand Jakhotiya in the sub-committee formed for the same in the previous month. Domestic RRC was decided to be postponed.
8. Following matters were discussed with the permission of the Chair:
- a. The non-attendance of members and the fact that they left the program/ sessions midway was pointed out by Mrs. Rekha Dhamankar. Her concern was shared by all the committee members and it was unanimously decided to discuss the matter with CPE committee.
  - b. Mr. Anand Jakhotiya updated the members about the status of co-operative empanelment process. It was decided to circulate the message amongst the members through SMS/ email.
  - c. It was pointed out by Mr. Rajesh Agrawal that the performance of Mrs. Nayantara Ashtaputre, coordinating the activities of student training, was not commensurate with the remuneration paid. Hence it was requested by him to review the terms and conditions of her contract and relieve her, if found necessary.

The Chairman proposed his personal opinion on the aforesaid matter as follows:

The branch has appointed Mr. Deepak Korgaokar just over a year ago. All in the committee would agree that he has been doing an outstanding job and has displayed positive attitude towards all branch related work notwithstanding that at times he has worked even beyond his determined working hours and sometimes also on weekends. Prior to Mr. Deepak the work was largely handled by Mrs. Nayantara, but the managing committee in the interest

of continuity had desired that Mrs. Nayantara should continue and that over a period of time handover the charge to Mr. Deepak. A year has lapsed since and the handover is now complete. In view of this and due to the sentiments expressed by Mr. Rajesh Agrawal, he proposed to release Mrs. Nayantara from her duties and responsibilities.

Further it was proposed by the chairman that considering her five years plus association with the branch, it would be only prudent and fair to give her a reasonable notice period of two to three months.

A vote on the above proposition was decided to be taken.

Mr. Anand Jakhotiya, Mr. Rajesh Agrawal and Mr. Satyanarayan Mundada totally concurred with the proposal put forth by the Chairman.

Mr. Abhishek Dhamne totally dissented from the proposal. He expressed that in his opinion Mrs. Nayantara's time was being underutilised and that her job responsibility needs to be reviewed. He further stated that her work can be rescheduled and monitored by the committee so as to get best results for the remuneration paid to her.

Mrs. Rekha Dhamankar opined that considering the financial difficulties faced by Mrs. Nayantara, it would be too sudden a decision and that she concurs with Mr. Dhamne that her (Mrs. Nayantara's) time can be better utilised. She further added that since she has experience of five plus years, it will be useful to the branch working.

Ms. Ruta Chitale differed from the Chairman's proposal. She proposed that instead of relieving Mrs. Nayantara completely from the branch, her work responsibilities can be once again reviewed and that the possibility of asking her to work on a part-time basis can be explored. It was her view that the vast experience of Mrs. Nayantara and her knowledge of institute matters would be useful in the working of the branch, as such engaging her on a part-time basis at least, will not only be useful to the branch but would also reduce the cost to the branch. Mrs. Rekha Dhamankar also voiced her assent to carrying out a part time contract with Mrs. Nayantara.

The item was carried with majority (by four out of seven present) and it was decided to relieve Mrs. Nayantara of her duties.

9. There being no other matter to discuss the meeting ended thanking the Chair.

*Ruta Chitale*