

**1<sup>st</sup> June 2018**

**NOTICE**

The meeting of the Managing Committee 2018-19 (MC) re-scheduled on Monday, 4<sup>th</sup> June 2018 at 11.00 AM, at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune – 411037. 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 finalized the pending issue of Lift and infrastructure related matter;
  4. To finalise the upcoming CPE programs;
  5. To review the audit report and financial statements for the year 2017-18;
- and
6. Any other business with the permission of the chair.

Please make it convenient to attend the meeting.

Sd/-  
CA Rajesh Agrawal  
Secretary

Sd/-  
CA Anand Jakhotiya  
Chairman

Minutes of the Managing Committee Meeting held on Saturday, 4th June, 2018 at 11.00 am at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune - 411037

1. Following members were present in the meeting: -
  - a. CA. Anand Jakhotiya, Chairman
  - b. CA. Rajesh Agrawal, Secretary Pune Branch and Chairman Pune WICASA
  - c. CA. Abhishek Dhamne, Treasurer
  - d. CA. Sarvesh Joshi, RCM, Ex-Officio Member
  - e. CA. Arun Anandagiri, Managing Committee Member
  - f. CA. Rekha Dhamankar, Managing Committee Member

Leave of absence received for CA. Ruta Chitale

2. The meeting commenced with adequate quorum with welcome remark by Chairman
3. The minutes of the earlier managing committee meeting held on 14<sup>th</sup> April, 2018 were approved
4. To finalise pending issue of lift and infrastructure related matter: -  
Considering the condition of lift & pendency of High Court Matter related to barrier free lift, replacement of lift approves unanimously. Also decided to request to infrastructure committee to release the funds in this regards.

Also decided unanimously to delegate full authority in this regards to CA. Sarvesh Joshi, RCM, CA. Rekha Dhamankar & CA. Abhishek Dhamne.

5. To finalise the upcoming CPE Programmes: -  
Upcoming programs to be held in the ensuing months were discussed at length. The Chairman elaborated his ideas and updated the members on the programs that would be held in the next months. All the members contributed their ideas on the programs that can be held such as National Conference at Shirdi jointly with other Branches, National Conference on Direct Taxes, and National Conference at Shegaon jointly with other Branches.

Also discussed regarding foundation day celebration, organisation of Blood donation camp etc. Chairman approved expenses within Rs. 50,000/- for the same.

Recently Chairman & other committee members had interactive meeting with Dr. Prafulla Pawar, Dean of Pune University to discuss 5 Day Workshop on GST for girls' students -as part of Women Empowerment through Skill Building, Career Counselling Programme, Reading room & other important topics.

6. To review the audit report and financial statements for the year 2017-18: - Unanimously financial statements are reviewed and approved for the year 2017-18.
7. There being no other matter to discuss the meeting ended with thanking the Chair

*Panawal*