



23rd July 2019

**NOTICE**

The meeting of the Managing Committee 2019-20 (MC) shall be held on **Saturday 27th July 2019 at 10 AM** in the premises of the Pune Branch. Please find herein below the agenda of the meeting for your kind perusal.

1. To read and approve the minutes of earlier MC meetings;
2. To discuss and finalise response to be given , to Ca Shashikant Barve and other members ( if anyone has raised queries ) regarding queries raised on managing committee report and annual accounts
3. To discuss the work completed in between the period of last MC meeting and this MC Meeting
4. To discuss about the forthcoming espc national conference on indirect tax
5. Any other business with the permission of the chair;

Please make it convenient to attend the meeting.

Sd/-   
CA Sameer Ladda  
Secretary

Sd/-   
CA Ruta Chitale  
Chairperson

**Minutes of the Managing Committee Meeting held on Friday, 27<sup>th</sup> July, 2019  
at 10.00 am at the Pune branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi,  
and Pune 411037**

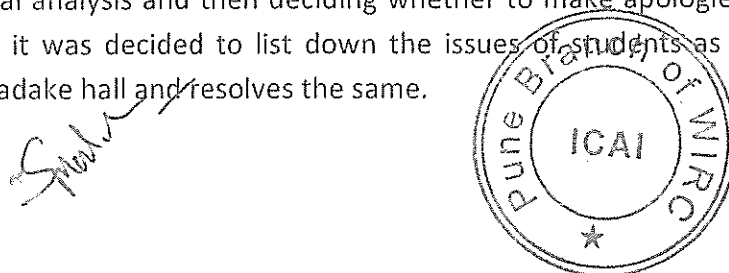
1. Following members were present for the meeting:
  - a. CA RutaChitale, Chairperson
  - b. CA Abhishek Dhamne, Vice Chairman
  - c. CA Sameer Ladda, Secretary
  - d. CA Kashinath Pathare, Treasurer
  - e. CA Amruta Kulkarni, Member
  - f. CA Chandrasekhar Chitale, Central Council Member
  - g. CA Yashwant Kasar, Regional Council Member

Leave of absence was granted to the following members:

- h. CA Aanand Jakhotiya, Regional Council Member.

Following members were absent

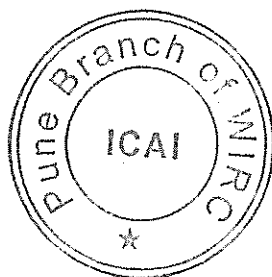
- i. CA Arun Anandagiri, Regional Council member
  - j. CA Rajesh Agrawal member
  - k. CA Abhishek Zaware, Member
2. The minutes of the earlier managing committee were presented for discussion & approved
  3. It was decided about that library committee should have meeting regarding library development and should give report to the Managing Committee.
  4. Regarding query raised by the statutory auditor regarding stock valuation in Audit report of March 2019 detail discussion happened .Ca Yashwant Kasar has gone through the policy of region as well as of HO. It was concluded with the decision that the branch is getting only commission and acting as an agent of the HO. The branch is not the owner of the stock .It has kept the stock in balance sheet as a contra entry as per guideline Of HO.
  5. Issues regarding the students are raised about some misbehaviour reported by the owner of the Phadake hall. It was decided to circulate the issues to M.C.Members for suggestions & finalisation the same. Further Ca Chitale Sir suggested first checking legal analysis and then deciding whether to make apologies in writing or not. Further it was decided to list down the issues of students as well as of the owner of Phadake hall and resolves the same.



*Rutachitale*

6. The Pune Maratha Granthalaya subject is to be settled full and final with the help of Ca D R Barve. No dues certificate is required to be taken on record from the PMG. On our web site we should display about closer of this facility.
7. The branch staffs have not submitted the activity report to the M.C. Meeting. Ca Abhishek Dhamne suggested to take serious action if the same is not kept by the staff from next meeting onwards.
8. It is decided that each and every staff of the branch including D.C.O staff should be present in the branch at the time of the M.C.Meeting irrespective of the weekly holidays. Ca Chitale sir suggested to write the letter to the H O to take information about the work scope of the D C O staff.
9. It is decided to discuss about upcoming cpe events by circulation
10. The chairperson discussed about the permission request by the new proposed study circle in kotharude area especially for ladies members. It is decided to go through the guidelines in detail and then decide accordingly.
11. It is discussed to check the possibility of non selling items with the branch to sell at discounted rate.
12. It is informed by the chairperson that permission for solar roof is received from Ho as well as advance also received. Further it is decided that to make enquiry about subsidy or govt grants for solar system? Whether the branch can take the advantage of such scheme.
13. The meeting ended with vote of thanks by the chair.

Sd  
CA Sameer Ladda



Sd Rutachitale  
CARuta Chitale