



13<sup>th</sup> August 2019

**NOTICE**

The meeting of the Managing Committee 2019-20 (MC) shall be held on **Saturday 17<sup>th</sup> August 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 the work completed in between the period of last MC meeting and this MC Meeting
3. To discuss about the forthcoming international RRC
4. To discuss the get together of members on the evening of Kojagiri
5. Any other subject 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 Saturday, 17<sup>th</sup> August 2019 at 10 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 Ruta Chitale, Chairperson
  - b. CA Chandrasekhar Chitale, Central Council Member
  - c. CA Arun Anandagiri, Regional Council member
  - d. CA Abhishek Dhamne, Vice Chairman
  - e. CA Sameer Ladda, Secretary
  - f. CA Abhishek Zaware, Member
  - g. CA Kashinath Pathare, Treasurer
  - h. CA Amruta Kulkarni, Member
  - i. CA Rajesh Agrawal, Member

Leave of absence was granted to the following members:

- j. CA Anand Jakhotiya, Regional Council Member
- k. CA Yashwant Kasar, Regional Council Member

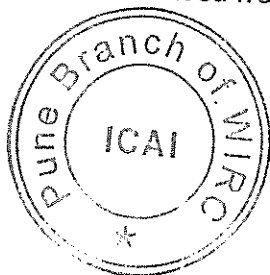
2. The minutes of the earlier managing committee were presented for discussion & approved.

3. In this meeting the information regarding upcoming international RRC to the Central Europe was given and explained by the Chairperson Ruta Chitale. The dates of International RRC were 19<sup>th</sup> August to 27<sup>th</sup> August..

4. The most important subjects were Problems faced by the students as well as Members due to "SSP" new software portal which is launched by ho and practically no control in the hand of branch .

Ca Abhishek Zaware informed about many students are facing problems due to ssp and he is getting many calls as well as messages. Ca Amruta also informed the same thing. In fact every member present in the meeting are getting such calls and everyone is trying to resolve the issues.

The managing committee passed the resolution that "The MCM of Pune Branch, after detailed discussion, on the issues faced by members & students, hereby resolves through convey the central council to look after the same and also introduce some alternative mechanism though which these queries are solved .In the mean while all penalties, late fees should be waived from the start of ssp".



*Ruta Chitale*

It is also suggested to request to the central council to make student's registration retrospectively so as to ensure that no one of them missed an examination attempt.

Ca Ruta Chitale informed about the branch's efforts to resolve the problems of ssp.

The branch has appointed dedicated staff to discuss the issues and try to resolve the same.

Ca Chitale sir given the statement that the issues should be resolved within reasonable time.

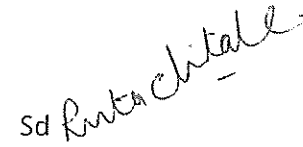
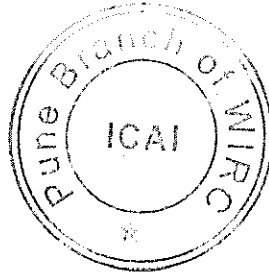
5 It has been informed that the courier agency which is appointed for books or study material delivery is not working efficiently. They are not delivering material on time and sometimes instead of delivering the study material at home they invite student to collect the material.

6 Upcoming CPE programs were discussed in the Meeting.

The meeting ended with vote of thanks by the chair.

Sd

Ca Sameer Ladda



Ca Ruta Chitale .