



27th October 2019

NOTICE

The meeting of the Managing Committee 2019-20 (MC) shall be held on **Thursday 31st October 2019 at 5.30 PM** 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 student conference
4. 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 Thursday, 31st October 2019 at 5.30 pm at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune - 411037

1. Following members were present in the meeting:
 - a. CA. Ruta Chitale, Chairperson
 - b. CA. Kashinath Pathare, Treasurer
 - c. CA. Amruta Kulkarni, Member
 - d. CA. C.V. Chitale, Central Council Member
2. The meeting commenced with adequate quorum and the minutes of the earlier managing committee meeting were approved.
3. Upcoming programs to be held in the ensuing months were discussed at length. The Chairperson elaborated 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 Bank Audit, Insolvency & Bankruptcy, Series of Saturday seminars, Information Technology, Companies Act, Internal Audit etc.
4. The proposed constitution of purchase sub-committees was discussed in detail considering the willingness of the members and their expertise area. It was resolved to form a purchase committee consisting of CA Ruta Chitale, CA Kashinath Pathare and CA Amruta Kulkarni.
5. The international students conference is to be held on 14th and 15th December 2019. The modality of carrying out various tasks was discussed in detail. CA C.V. Chitale suggested that we should have small programs for students in order to generate interest of students. Various programs were discussed. CA Amruta Kulkarni proposed to co-ordinate Heritage walk for students at Parvati. Further Parvati climbing competition was also discussed and dates were finalised.

For the international students conference, it was discussed to have a joint meeting with Chairperson of Board of Studies (BOS) Mrs. Kemisha Soni and her BOS team. Accordingly CA C V Chitale would be co-ordinating the same.

Budget of the international students conference was discussed and it was decided to discuss and finalise the same with the BOS team at the time of their visit.

6. Other matters that were discussed with the permission of the Chair: -
 - a. CA Ruta Chitale informed the members about the observations of the internal auditors. The responses to the audit report were discussed and approved.
 - b. Swapnil Gajbhiye has been given an advance of Rs. 1.00 lakh for his marriage, CA Sanket Shah had been advanced Rs. 5.00 lakhs against his professional fees. The status of these advances was also informed and it was found that the recoveries are being made monthly and consistently. These decisions though discussed in managing committee were inadvertently not recorded in the minutes. This fact was brought to the notice of the MCM and the same was ratified.

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

