



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

Pune (WIRC)

9th Dec 2019

NOTICE

The meeting of the Managing Committee 2019-20 (MC) shall be held on **Thursday 12th December 2019 at 10.00 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 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, December 12, 2019 at 10.00 am
at the Pune branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037

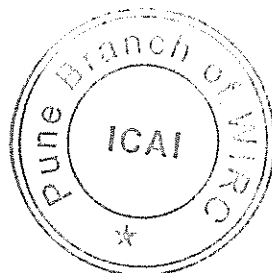
1. Following members were present for the meeting:
 - a. CA Ruta Chitale, Chairperson
 - b. CA Abhishek Dhamne, vice chairman
 - c. CA Sameer Ladda, Secretary
 - d. CA Chandrashekhar Chitale, Central Council Member
 - e. CA Kashinath Pathane, Treasurer
 - f. CA Amruta Kulkarni, Member
 - g. CA Yashwant Kasar, Regional Council member

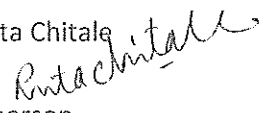
Leave of absence was granted to the following members:

1. CA Arun Anandagiri, Regional Council Member.
 2. CA Rajesh Agrawal, member
 3. CA Anand Jakhotiya, Regional Council member
 4. CA Abhishek Zaware, Member
2. The meeting was commenced with CA Ruta Chitale, Chairperson expressing welcome to all the members of the managing committee.
 3. The minutes of the earlier managing committee were presented for discussion by the chairperson & approved by the managing committee members.
 4. Upcoming event like workshop on excel, insolvency course, Practice Management, ABCD etc. discussed in detail.
 5. Detail discussion about international student's conference has happened. Ca Abhishek Dhamne and Ca Shekhar Chitale sir given the information about the detail information about the event, guests to be coming and in all detail structure. The responsibility of the event is distributed within all managing committee members along with other chartered accountants and student through different committees which were formed already.
 6. Abhishek Dhamne has given information about registration of student's conference.
 7. During the meeting the amended decision regarding not joining BNI from Ca Members is discussed and unanimously appreciated.
 8. The meeting ended with vote of thanks from the Chairperson CA Ruta Chitale.


CA Sameer Ladda

Secretary




CA Ruta Chitale

Chairperson.