



**THE INSTITUTE OF CHARTERED ACCOUNTANTS OF  
INDIA**

(Set up by an Act of Parliament)

**Pune (WIRC)**

June 24, 2020

**NOTICE**

The Notice is hereby given to all Members of Pune Branch Managing Committee that, meeting of the Managing Committee Members is called on **Monday, June 29, 2020** at **11.00 AM** at ICAI Bhawan, Bibwewadi, Pune-411037.

**The Agenda of the meeting is as follows:**

- Opening Remarks by Chairman;
- To read and approve the minutes of the MC meetings held on 30<sup>th</sup> May, 2020;
- To adopt annual accounts for F.Y. 2019-20.
- To discuss CA Day Activities.
- To fix the date of AGM.
- To discuss and plan the forthcoming programme.
- Any other matter with the permission of the chair.

**All are requested to attend the meeting.**

Sd\ - K Pathare

CA. Kashinath Pathare  
(Secretary)  
Pune Branch of WIRC of ICAI

Sd\ - Abhishek Dhamne

CA. Abhishek Dhamne  
(Chairman)  
Pune Branch of WIRC of ICAI

**Minutes of the Managing Committee Meeting held on Monday, June 29, 2020 at 11.00 am at ICAI Bhawan, Bibwewadi, Pune-411037 and on electronic mode.**

**A. Following members were present physically for the meeting:**

1. CA Abhishek Dhamne, Chairman
2. CA Sameer Ladda, Vice chairman
3. CA Kashinath Pathare, Secretary and Treasurer
4. CA Ruta Chitale, Member

**B. Following members were present on electronic mode for the meeting:**

1. CA Amruta Kulkarni, Member
2. CA Chandrashekhar Chitale, (Ex Officio) Central Council Member

**Leave of absence was granted to the following members:**

1. CA Rajesh Agrawal, Member
2. CA Abhishek Zaware, Member
3. CA Anand Jakhotiya, (Ex Officio) Regional Council Member
4. CA Arun Anandagiri, (Ex Officio) Regional Council Member
5. CA Yashwant Kasar, (Ex Officio) Regional Council member

D. Since the required Quorum was present for the meeting, CA Kashinath Pathare requested CA Abhishek Dhamne, Chairman to start the meeting. The meeting was commenced with CA Abhishek Dhamne, Chairman expressing welcome to all the Managing Committee members and Ex-officio member CA C V Chitale those present physically as well as on virtual electronic mode. He informed that we have started the activities for Pune ICAI members and students, taking the benefit of technology and time available with us. He informed about the internal audit series which was coordinated by CA Amruta Kulkarni was a great success. CA Amruta Kulkarni suggested to continue the programme every year as an annual programme. She thanks to all the concerned branch staff and other coordinators of the programme. CA Abhishek Dhamne informed about the programme conducted on new professional ethics, code of conduct etc. Further, he explained about CA Day activities and upcoming programme on the occasion of CA Day celebration. The past chairman's meet organises by branch was attended by Past Chairmans, RCMs and CCMs in which the National Anthem and ICAI motto song recorded. First time in India, in the history of ICAI, Inaugurated the signage of I ♥ ICAI by the auspicious hands of CA C V Chitale, CCM, ICAI to promote the Image of ICAI profession to get affinity, affection in the minds of CA members & students. With this opening remarks CA Abhishek Dhamne proceed the first point of meeting.

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- E. The first point of the meeting was to read and approve the minutes of the MC meetings held on 30<sup>th</sup> May, 2020: CA Abhishek Dhamne, Chairman informed that the draft minutes of 30<sup>th</sup> May, 2020 will be share on email by the secretary, CA Kashinath Pathare.
- F. The second point to adopt annual accounts for F.Y. 2019-20: CA Abhishek Dhamne, Chairman, stated that in spite of many difficulties due to COVID 19 pandemic situation and lockdown, the account got finalization and circulated to all. As per the suggestion by CA Abhishek Zaware the segment reporting to be reported and circulated as a part of Corporate Governance & Accounting reporting standards. CA Abhishek Dhamne, chairman informed that there was drastic change in DCO account, we will have the expense booking later. From 1<sup>st</sup> October, 2019 the common expenses of 60% will also be showed in Pune branch account only. CA Amruta Kulkarni pointed out that there will be variation due to circular on closing of DCO's. CA Abhishek Dhamne explained that the detailed note to account gave to the auditor. It's resolved to approve the account.
- G. Further point of agenda to discuss CA Day Activities: CA Abhishek Dhamne, Chairman, informed about the various programme scheduled on account of CA Day activities. He mentioned some programme such as programme on financial literacy, virtual marathon, blood donation camps, seminar on atma nirbhar bharat by Shri. Avinash Dharmadhikari, Ex-IAS, programme for Corona warriors, seminar on investment and MSME. He also mentioned about the CA Sanvad Satra with the other stake holders like Income Tax, GST, Co-Operative, ROF, ROC, Charity, EOW etc. Also scheduled some virtual lectures for students. He further asked the members if they want to add any other programme, activities.
- H. The next point was to fix the date of AGM: AGM date was fixed on 27<sup>th</sup> July, 2020 at 5 pm as per the trends of last some AGM's on virtual electronic mode for the benefits of members at large. CA Abhishek Dhamne, chairman proposed that MCM can come physically to branch for the AGM and other can join on the virtual electronic mode as such still there are no any specific guideline received from H.O to conduct the AGM during this pandemic situation. CA Kashinath Pathare will check the guideline if any to conduct the AGM from H.O. and accordingly the decision can be taken.
- I. The last agenda was to discuss and plan the forthcoming programs/webinars: CA Abhishek Dhamne, Chairman informed that some of the programme he already mentioned above on the account of CA Day activities which includes (i) MSME (ii) Programme for Manufacture (iii) DTRC-CA Kashinath Pathare to coordinate (iv) Programme with coordination of CMII committee of ICAI, CA Sameer Ladda to

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coordinate further. CA Sameer Ladda informed that Pune WICASA organised "KBCC" for students during the lockdown period and it was a great success, it also got recognised by WIRC. WIRC requested to keep another "KBCC" for members and students again in coordination with them. CA Ruta Chitale suggested to have some privacy policy about not to share the participants member's data to others.

J. In other matter, CA Amruta Kulkarni asked about the feedback of "Helpdesk" for students to guide them for the exams and admission related queries. CA Abhishek Dhamne, chairman informed that the interactive session coordinated by CA Sameer Ladda, CA Abhishek Zaware and CA Amruta Kulkarni for the students regarding the exam was a great success, more than 10,000 viewers was recorded on puneicai officials youtube channel. Detailed review on upcoming ICAI CA Exam was discussed.

K. There being no other items to discuss, Meeting was concluded with thanks to the Chair.

Sd/- K Pathare  
CA Kashinath Pathare  
Secretary

Sd/- [Signature]  
CA Abhishek Dhamne  
Chairman

