



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

**Pune (WIRC)**

**13th March 2021**

**NOTICE**

The notice is hereby given to all Members of Pune Branch Managing Committee, that meeting of the Managing Committee Members is called on **Tuesday, 16<sup>th</sup> March 2021, at 11.00 am** at the Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037.

The agenda of the meeting is as follows: -

1. To read and approve the minutes of earlier MC meetings;
2. Election/selection of the office bearers for the post of the Secretary & Treasurer (Since no nominations received for two post of the office bearers i.e. Secretary & Treasurer, it remains vacant. We had asked the guideline to Head Office. As per the oral guidance given by the head office, the office bearers post can't be kept vacant.)

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

Sd/-  
CA. Sameer Ladda  
Chairman

Sd/- KPathare  
CA. Kashinath Pathare  
Vice-Chairman



**Minutes of the Managing Committee Meeting held on Tuesday, March 16, 2021 at 11.00 am at Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune-411037 and in virtual electronic mode (BlueJeans Platform).**

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

1. CA Sameer Ladda, Chairman
2. CA Kashinath Pathare, Vice Chairman

**B. Following members were present in virtual electronic mode:**

1. CA Abhishek Dhamne, Member
2. CA Ruta Chitale, Member
3. CA Yashwant Kasar, (Ex Officio) Regional Council member

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

1. CA Amruta Kulkarni, Member

**D. Following members were absent for the meeting:**

1. CA Rajesh Agrawal, Member
2. CA Abhishek Zaware, Member
3. CA Arun Anandagiri, (Ex Officio) Regional Council Member
4. CA Anand Jakhotiya, (Ex Officio) Regional Council Member
5. CA Chandrashekhar Chitale, (Ex Officio) Central Council Member

**E.** Since the required quorum was present for the meeting, CA Sameer Ladda, Chairman, Pune ICAI started the meeting expressing welcome to all the Managing Committee members and ex officio those present in physical as well as virtual electronic mode.

CA Sameer Ladda, Chairman, Pune ICAI informed that since it's a second meeting in the same month so there are only two important agendas.

CA Sameer Ladda, informed that in February month meeting, Chairman & Vice Chairman post got elected but since no nominations received for two post of the office bearers i.e. Secretary & Treasurer, it remains vacant. We had asked the guideline to Head Office and as per the verbal guidance given by the head office, the office bearers post of Secretary & Treasurer can't be kept vacant, hence the said meeting called for the Election/selection of the remaining office bearers.

CA Sameer Ladda, requested CA Abhishek Dhamne to share his remark. CA Abhishek Dhamne informed that we should ratify the meeting due to short notice intimation to all members. He further congratulated on behalf of Pune Branch Managing Committee Members and entire CA Fraternity CA C V Chitale, CCM, ICAI, CA (Dr.) S B Zaware & CA (Dr.) M S Jadhav for their effort to make recognised CA Course as equivalent to Postgraduate degree. He also congratulated ICAI President, Vice President and all members who had tooks the efforts.





F. The first agenda of the meeting was to read and approve the earlier MC Minutes:  
CA Sameer Ladda, informed that we had circulated the minutes meeting held on 2<sup>nd</sup> March, 2021 on email to all, if any clarification to be intimated in next four days, so that the minutes can be kept on records.

G. The next agenda of the meeting was Election/selection of the office bearers for the post of the Secretary & Treasurer (Since no nominations received for two post of the office bearers i.e. Secretary & Treasurer, it remains vacant. We had asked the guideline to Head Office. As per the oral guidance given by the head office, the office bearers post can't be kept vacant.):

CA Sameer Ladda, informed that with reference to the agenda the managing committee members need to take the charge of vacant post of Secretary & Treasurer. He requested all the present members to raise their hands, those interested to take charge of the Secretary & Treasurer post.

CA Abhishek Dhamne, said " he had already handled almost all the posts and other managing committee members need to be given a chance. Since no other managing committee members are willing to take the charge of Secretary & Treasurer post, CA Sameer Ladda, Chairman, Pune ICAI and CA Kashinath Pathare, Vice Chairman, Pune ICAI can take the additional post of Treasurer & Secretary respectively, since they are already coordinating for day to day branch operations."

CA Yashwant Kasar also gave similar views and requested CA Sameer Ladda & CA Kashinath Pathare to take the additional post of Treasurer & Secretary.

CA Kashinath Pathare accepted the additional post of Secretary as requested by CA Sameer Ladda, Chairman, Pune ICAI.

Further, CA Sameer Ladda accepted the additional post of Treasurer since no other member willing to take the said post.

***It's resolved and passed unanimously that CA Sameer Ladda will take additional charge of Treasurer along with Chairman, Pune ICAI & CA Kashinath Pathare as a Secretary along with Vice Chairman, Pune ICAI for smooth functioning of branch operations.***

***It's further resolved and passed that all the bank accounts in the name of Pune Branch of WIRC of ICAI shall be jointly operated by CA Sameer Ladda, Chairman & Treasurer and or any one of the remaining three members i.e CA Kashinath Pathare, Vice Chairman & Secretary, CA Abhishek Dhamne, Immediate, Past Chairman & CA Ruta Chitale, Past Chairperson of Pune Branch of WIRC of ICAI.***

H. The last agenda of the meeting was to discuss any other matter with the permission of the chair:

CA Sameer Ladda, informed that we have completed the Awning System work at ICAI Bhawan, Bibwewadi, Pune. Also we will be planning to appoint Architect Consultant for Painting & related work at ICAI Bhawan, Bibwewadi, Pune. The Architect Consultant will also assist for measurements and tender terms & conditions. He further informed that we have received various painting quotations but there are differences in the measurements so we need to appoint the Architect Consultant to take & certify the measurements along with



*Sameer Ladda*

*K Pathare*

other related work. He further requested all if any one has any reference for the same can be shared to us so that we can contact them.

It's further noted that CA SameerLadda, CA Kashinath Pathare, CA Abhishek Dhamne & CA Ruta Chitale will be members of the Purchase/Finance sub committee of Pune Branch of WIRC of ICAI for the year 2021-22.

CA Sameer Ladda said that "for the purpose of help of the CA Members for solving their queries lets make different subjects help desk with the help of experts in the respective subjects". CA Abhishek Dhamne appreciated this plan of the chairman and suggested that the chairman and the vice chairman should jointly given the authority to form such helpdesk group .

Monthly statutory deductions of TDS, P.T etc noted in the meeting as per the details provided by account department. Summary of all above points once again briefed by CA Sameer Ladda, Chairman,Pune ICAI.

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

Sd/-

CA Sameer Ladda  
Chairman



Sd/-

CA Kashinath Pathare  
Vice Chairman

