



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

Pune (WIRC)

3rd May 2021

NOTICE

The notice is hereby given to all Members of Pune Branch Managing Committee, that e - meeting of the Managing Committee Members is called on **Thursday, 6th May 2021, at 5 pm** Link for attending the meeting will be shared in the due course.

The agenda of the meeting is as follows: -

1. Opening Remarks by Chairman;
2. To read and approve the minutes of the MC meetings held on 29th April, 2021;
3. To adopt annual accounts for F.Y. 2020-21.
4. Any other matter with the permission of the chair.

All are requested to attend the meeting.

Sd/- K Pathare
CA Kashinath Pathare
Secretary

Sd/-
CA Sameer Ladda
Chairman



Minutes of the Pune Branch of WIRC of ICAI Managing Committee Members Meeting held on Thursday, May 6, 2021 at 5.00 pm in virtual electronic mode (ZOOM Platform).

A. Following members were present in virtual electronic mode for the meeting:

1. CA Sameer Ladda, Chairman & Treasurer
2. CA Kashinath Pathare, Vice Chairman & Secretary
3. CA Abhishek Dhamne, Member
4. CA Amruta Kulkarni, Member
5. CA Rajesh Agrawal, Member
6. CA Yashwant Kasar, (Ex Officio) Regional Council member

B. Leave of absence was granted to the following members:

1. CA Anand Jakhotiya, (Ex Officio) Regional Council Member
2. CA Ruta Chitale, Member

C. Following members were absent for the meeting:

1. CA Abhishek Zaware, Member
2. CA Arun Anandagiri, (Ex Officio) Regional Council Member
3. CA Chandrashekhar Chitale, (Ex Officio) Central Council Member

D. Since the required quorum was present for the meeting, CA Kashinath Pathare, Vice Chairman & Secretary, requested CA Sameer Ladda, Chairman & Treasurer, Pune ICAI to start the meeting.

CA Sameer Ladda, Chairman & Treasurer, Pune ICAI, started the meeting expressing welcome to all the Managing Committee members and ex officio those present in virtual electronic mode.

CA Sameer Ladda, informed that we had our last MCM meeting on 29th April, 2021 only but as per the guideline from H.O. ICAI, we need to submit the audited accounts on or before 10th May, 2021 and accordingly we have scheduled today's meeting to adopt the annual accounts for F.Y. 2020-21. He further informed that the accounts are ready and the same was shared on email to all.

E. The next agenda of the meeting was to read and approve the MC Minutes held on 29th April, 2021:

CA Sameer Ladda, informed that we had already circulated the minutes of the meeting held on 29th April, 2021 on email to all and we have noted the suggestions made by CA Ruta Chitale & CA Amruta Kulkarni, if any one else have any suggestions, please intimate in the next four days, so that the minutes can be kept on records.

F. The next agenda of the meeting was to adopt annual accounts for F.Y. 2020-21 :

CA Sameer Ladda, informed that as already mentioned above the accounts were e-mailed to all and if any queries are there, we will discuss the same so that we can adopt the annual accounts for F.Y. 2020-21. He further informed that the internal audit was already done and there were no any queries, whatever some queries were there, already got resolved.



K Pathare

Sameer Ladda

CA Amruta Kulkarni informed that the managing committee can approve the account and the adoption will happen in the Annual General Meeting (AGM), so accordingly we need to make the correction. She further requested to share the internal audit report and details of last year's coaching classes breakups for her reference. CA Sameer Ladda, promised to share the same by the office. CA Kashinath Pathare & CA Sameer Ladda, informed that you can also refer to the segment reports in which the coaching classes breakups are mentioned. CA Sameer Ladda further mentioned that he already gave the instructions to compile the data as requested by you but due to Covid-19 restrictions the limited staff are coming at branch and that also to complete the audit. So the compilation of Coaching classes data as per the format requested by you will be made available at the earliest.

CA Amruta Kulkarni said that till she refer or get the details of data as she requested she wants to absending from voting to approve the accounts. CA Yashwant Kasar asked CA Amruta Kulkarni is there any major issue so that you want to absending from voting to approve or adopt the accounts. She said that the details which she asked for are just for her better understanding and compilation of reports, so neither she wants to approve nor she wants to reject till she gets the data. But she told that you all can proceed ahead as per the agenda to adopt the accounts. The compiled data as requested by CA Amruta Kulkarni was shared on screen, she requested some more additional information to be added on the format and resend the same to her. CA Sameer Ladda, told that she will get the details as per requested format again by tomorrow.

CA Abhishek Dhamne corrected to CA Amruta Kulkarni that we need to approve and adopt the annual accounts in MCM and the same needs to be received in AGM as per the guidelines from H.O.,the technical terms can be clarify with H.O account.

The annual accounts for F.Y. 2020-21 got approved and adopted by the majority.

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

CA Amruta Kulkarni suggested to remove the e-library video sessions of WICASA activity from the Pune ICAI youtube channel as she wanted to keep the Pune ICAI youtube channel for seminar videos. She appreciated the new initiative of e-library/group study sessions. CA Kashinath Pathare said that he will check and will consider the suggestion made by her. CA Rajesh Agarwal informed that we can keep one personal guidance programme only for students. Also , he said that we need to conduct the GST course as per available dates.CA Kashinath Pathare and CA Abhishek Dhamne informed CA Rajesh Agwarwal that we will coordinate the same.

CA Kashinath Pathare informed that we have received LOA from CA Anand Jakhotiya & CA Ruta Chitale.

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

Sd/-
CA Sameer Ladda
Chairman & Treasurer

Sd/- K Pathare
CA Kashinath Pathare
Vice Chairman & Secretary

