



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

Pune (WIRC)

22nd June 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 **Tuesday, 29th June 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 6th May, 2021
3. To discuss and plan the forthcoming programs/webinars/ CA Day Activities
4. To Review of Trial Balance for the Month of May,2021
5. To fix the date of AGM
6. Any other matter with the permission of the chair

All are requested to attend the meeting.

Sd/- *K Pathare*
CA. Kashinath Pathare
Secretary

Sd/- *S Ladda*
CA. Sameer Ladda
Chairman



Minutes of the Pune Branch of WIRC of ICAI Managing Committee Members Meeting held on Tuesday, June 29, 2021 at 6.15 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 Ruta Chitale, Member
4. CA Abhishek Zaware, Member
5. CA Amruta Kulkarni, Member
6. CA Rajesh Agrawal, Member
7. CA Yashwant Kasar, (Ex Officio) Regional Council member

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

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

C. Following members were absent for the meeting:

1. CA Abhishek Dhamne, Member
2. CA Arun Anandagiri, (Ex Officio) Regional Council Member
3. CA Anand Jakhotiya, (Ex Officio) Regional 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 the virtual electronic mode.

In the opening remarks CA Sameer Ladda, Chairman informed that we had done many CPE programme along with some Social/CSR activities in the month of June. The 3 days Virtual Women National Conference for Women CA's was a great success, around 1200 participants were present virtually from all parts of India. The IDTRC programme was also successfully conducted and more than 600 participants were virtually, he congratulated CA Kashinath Pathare for coordinating the IDTRC.

As a part of CSR activity we have successfully conducted the COVID-19 vaccination camp at Global Hospital, Pune for CA members, their family members, articles, students and staff, more than 400 participants took the benefit of the same.

Further he informed that the external painting is almost completed and internal painting work is in process as per the approval and tender process from the Purchase Committee of Pune ICAI. Alos, we have done the process of scrapping some old fixed assets as per the policy.

We have also scheduled 2 more Virtual National Conferences. Out of which 3 Days Virtual National Conference on "Information Technology" organized by DIGITAL ACCOUNTING & ASSURANCE BOARD, ICAI & hosted by Pune Branch of WIRC of ICAI is scheduled on 2nd, 3rd



& 4th July, 2021 from 10 am to 2 pm and 3 Days Virtual National Conference on Capital Market & Investment organised by Committee on Capital Market & Investors' Protection, ICAI and hosted by Pune Branch of WIRC of ICAI is scheduled on 16th, 17th & 18th July, 2021. Also, an outreach programme is scheduled on 8th July, 2021 with PCCIT, Pune.

E. The next agenda of the meeting was to read and approve the MC Minutes held on 6th May, 2021:

CA Kashinath Pathare, informed that we had already circulated the minutes of the meeting held on 6th May, 2021 on email to all and if any one has any suggestions, please intimate in the next 4-5 days, so that the minutes can be kept on record. The April month minutes were approved which was kept open for any suggestions.

F. The next agenda of the meeting was to Review of Trial Balance for the Month of May, 2021 :

Since the Account department staff was waiting, the 4th agenda took first. CA Kashinath Pathare informed that the Trial Balance for the month of May, 2021 was already circulated on e-mailed to all and if any queries are there, we will discuss the same. Trial balance for the month of May, 2021 got approved, since there were no any queries.

G. The next agenda of the meeting was to discuss and plan the forthcoming programs/webinars/ CA Day Activities :

CA Sameer Ladda informed that as per the tradition, the flag hoisting ceremony on the occasion of CA Day activity will be in the morning followed by interactive meet of past chairman, vice chairman as per the restrictions of covid-19. The flag hoisting ceremony will be live on Pune ICAI youtube channel for all the members and students. Due to the covid-19 restrictions this year the physical activities will be less as compared to earlier years. He invited all the managing committee members for the above activities. We have also organised interactive meets of sub committees of Pune Branch, Blood donation camps at various locations, tree plantation etc.

He further mentioned the programme, national conferences scheduled in the month of July, 2021. CA Ruta Chitale suggested to have one more programme on standard on Auditing. CA Rajesh Agrawal mentioned that he was proposed one programme on GST but there was no further coordination with him, CA Sameer Ladda, promised him that we will coordinate with you in future GST programme.

The meeting was originally scheduled at 5 pm, but was adjourned at 6.15 pm as per the request from CA Amruta Kulkarni, with reference to the email received from H.O. to not keep any CPE programme, meeting from 2 pm till 6 pm. The meeting was already scheduled before the notification from H.O and as per the verbal guidance from H.O we can adjourn the meeting after 6 pm. CA Rajesh Agrawal mentioned that only one hr time was given to reschedule the meeting but CA Sameer Ladda clarified that the meeting was adjourned and not rescheduled.

CA Abhishek Zaware informed that he wants to take one programme on data analysis in the month of July. CA Yashwant Kasar also suggested to keep one cooperative programme. CA Amruta Kulkarni suggested to have one more programme on related parties transactions with respect to various statutes.

CA Rajesh Agrawal suggested to utilise the library grant of Rs. 50k for e-library, CA Sameer Ladda informed that as per his knowledge the grant of Rs. 50 k is for purchase of physical books, we have



already sent the mail to H.O for suggestions , if we can utilise this amount for e-library and accordingly we can go ahead. CA Rajesh Agrawal suggested if the grant is not approved from H.O can we utilise the branch fund. CA Sameer Ladda suggested to wait till we get the reply from H.O.

H. The next agenda of the meeting was to fix the date of AGM:

All are agreed to fix the date of AGM on 30th July,2021 in virtual mode at 5 pm.

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

CA Abhishek Zaware, CA Amruta Kulkarni and CA Rajesh Agrawal suggested to take the opinion of members regarding the new infrastructure. CA Sameer Ladda informed that already the opinion of all managing committee members was taken in the earlier infrastructure meeting.

It's further discussed how to help the students ahead of the CA examinations.

CA Amruta Kulkarni further gave the compliment to all the branch staff for coordinating the Vaccination Drive.

The Resolution was passed for change of Infra Signing authorities as per the new Infrastructure committee. As per the guidelines CA Chandrashekhar Chitale, Chairman, Infrastructure Committee of Pune ICAI, CA Sameer Ladda, Chairman, Treasurer & Member Infrastructure Committee of Pune ICAI & CA Kashinath Pathare, Vice Chairman, Secretary & Member Infrastructure Committee of Pune ICAI will be the new signing authorities. Also it is suggested further to make the current account amount as FD.

Also, there was discussion about the ZOOM webinar licence to be purchased for the branch, CA Abhishek Zaware will help for the same.

CA Amruta Kulkarni informed that CA Manish Gadia, Chairman, WIRC congratulated Pune branch for the successful coordination & idea of WICASA event "Mind Opener Workshop" for the students across the region.

CA Sameer Ladda informed about the monthly statutory deductions: (Total Paid P.T. Rs. 2600/- & TDS Rs. 92562/-). As per the tender process the advance paid to the external painting vendor.

CA Kashinath Pathare informed that we have received LOA from CA Chandrashekhar Chitale, (Ex Officio) Central Council Member. Summary of major points once again mentioned at the end of MCM.

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

