



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

Pune (WIRC)

21st July 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 **Wednesday, 28th July 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 June, 2021
3. To discuss and plan the forthcoming programme
4. To Review of Trial Balance for the Month of June,2021
5. To discuss and approve the replacement of ITT Labs Chairs
6. Any other matter with the permission of the chair

All are requested to attend the meeting.

Sd/- Kashinath Pathare
CA. Kashinath Pathare
Secretary

Sd/- Sameer Ladda
CA. Sameer Ladda
Chairman



Minutes of the Pune Branch of WIRC of ICAI Managing Committee Members Meeting held on Wednesday, July 28, 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. 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. Ruta Chitale, Member
2. CA. Abhishek Zaware, Member
3. CA. Amruta Kulkarni, Member
4. CA. Rajesh Agrawal, Member
5. CA. Arun Anandagiri, (Ex Officio) Regional Council Member
6. 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 celebrated CA. Day Week on the occasion of CA Foundation Day Celebration jointly with Pune WICASA with arranging Blood Donation Camps with the help from CA Firms i.e SPCM, Interlink Capital Advisors Pvt Ltd, DMKH & Co, Rathi and Rathi Co and Arth Accounts Finance & Management Consultants Pvt Ltd & at ICAI Bhawan, Bibwewadi, Pune. Total 225 bottles successfully donated by the members even after the COVID-19 pandemic situations & restrictions. Mega Tree Plantation Drive done in the hands of Smt. Ashwini Nitin Kadam, Corporator & Former President (Standing Committee), PMC, Pune at Taljai Forest Area, Taljai Mandir Rd, Pune under the CSR committee of ICAI. Distributed Educational Kits to needy students & Food Grains in old age homes. He is thankful for WICASA chairman, CA. Kashinath Pathare and Team for the various activities carried out on 1st July, 2021.

Also conducted Debate Competition for CA Members which was open to Members of all Branches in WIRC. 25 days CPE programme done in the month of July in addition to various non CPE programmes.



K Pathare

S Ladda

He congratulated all MCM for such a wonderful performance this month, it happened because of active participation and co-ordination from all of you. We have generated approx. 1 lakh CPE hrs till date for the current year, which is a great achievement for us. We have scheduled two National Conferences on Direct and Indirect Taxes with the central committees, ICAI.

With these opening remarks, he again welcomed all and thankful for joining the meeting.

CA. Abhishek Dhamne congratulated to all the office bearers and entire MCM, it is really wonderful efforts taken to achieve more than 1 lakh CPE hrs till date, he placed on record the recognition for the effort taken by all MCM ,staff members and also the participants those was present for the programmes, best compliment to all.

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

CA. Sammer Ladda, informed that we had already circulated the minutes of the MC meeting held on 29th June,2021 on email to all, if any one has any suggestions, please intimate in next 4-5 days, so that the minutes can be kept on record. Since no suggestions were received,the May month minutes were approved which was kept open for any suggestions.

F. The next agenda of the meeting was to discuss and plan the forthcoming programme:

CA. Sameer Ladda informed that as mentioned earlier two National Conferences already scheduled on Direct and Indirect Tax. Mostly the Direct Tax National Conference will be jointly hosted by Pune & Aurangabad branches of WIRC of ICAI. He further said that the Regional Conference was scheduled on 13th&14th Aug,2021. WIRC office bearers will be visiting Pune Branch on 13th August,2021, CA. Yashwant Kasar may give more details about the visit schedule, he thanks CA. Yashwant Kasar for coordinating the WIRC team visit to Pune Branch.

CA. Abhishek Dhamne said that we have received a request from MIT WPU, whether we can enter into the MOU on 13th Aug,2021 with the WIRC team.

CA. Sameer Ladda welcomed the step and requested CA. Abhishek Dhamne to take initiative and coordinate further as he already had experience last year for signing of the MOU with Pune University.

CA. Yashwant Kasar informed that WIRC team will be coming on 12th & 13th Aug,2021. On 12th August,2021 they will be visiting the Pimpri-Chinchwad Branch and on 13th August,2021 they will visit Pune Branch. He requested to prepare the detailed programme structure for the visit of the WIRC team and the same need to communicate with them. He further suggested that the WIRC team will be visiting Pimpri-Chinchwad and Pune Branch, so we can jointly plan the visit & other programmes.

CA. Sameer Ladda informed that we will make the plan and discuss with MCM and will take the suggestions from them for the WIRC visit to Pune Branch.



K. Ladda

S. Ladda

CA. Sameer Ladda informed that we will be conducting a 6 days Investor Awareness programme this month. Almost up to 15th August,2021 we have finalised CPE Hrs programmes. So if any one has any programme we can schedule after 15th August,2021.

We are planning to conduct the **season 2 of "Kaun Banega Chatur Chankya"** Quiz Competition, which was great success last year. We are also planning to conduct the RRC to Goa, earlier it was postponed due to pandemic situation.

He suggested CA. Kashinath Pathare to plan a Football Tournament with the help of WICASA team along with some other sports programmes for members & students on 13th & 14th Aug,2021, Football Tournament can be inaugurated by the hands of WIRC Chairman & Team on 13th Aug,2021.

He told that we have to plan one specific programme on Tax Audit, CA. Kashinath Pathare suggested to schedule in the last week of August.

CA. Sameer Ladda, requested if any one has any other suggestions to schedule more programmes. CA. Yashwant Kasar suggested that we can go through the Best Branch Criteria and check which activities are pending and plan accordingly.

CA. Sameer Ladda informed that today there was a meeting with Hon. President & Vice President about Financial and Tax Literacy Drive, CA. Sameer Ladda suggested that we should form one committee with those members who are interested to work on it, so that the activity can take on a large scale.

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

Trial balance for the month of June 2021 got approved, since there were no any queries. Discussed and verified the monthly statutory deductions: (Total Paid P.T. Rs. 2600/- & TDS Rs. 124880/-),seminar wise Income and Expenditure Account Details.

H. The next agenda of the meeting was to discuss and approve the replacement of ITT Labs Chairs:

CA. Sameer Ladda informed that the ITT labs chairs are very old,almost 9-10 years old, it was purchased during the construction of building and labs,the clothing of the chairs are also very bad, some of the chairs even not in good conditions, we had repaired the same many times, so we need to replace all old chairs. We have discussed with ITT, HO for replacement of these ITT labs chairs, as per them we can use the fund from our ITT reserve, for which approval of MCM is required.

CA. Sameer Ladda requested to pass the resolution to replace the ITT Labs chairs from the ITT reserve fund.



K Pathare

Sameer

CA. Abhishek Dhmane suggested that replacement of ITT Labs Chairs is the need of an hour and currently the physical classes are not on, so let us make available the new chairs to all students to use, once they rejoin the physical classes after the pandemic is over.

As the building is also getting renewed, with the positive intention we should proceed to purchase the New Chairs for ITT Labs.

CA. Kashinath Pathare, CA. Yashwant Kasar and CA. Sameer Ladda also agreed for the replacement of ITT Labs Chairs and used the ITT Reserve fund for purchase of new chairs.

Hence, the resolution passed by all the present members unanimously to purchase the new chairs for ITT Labs from the ITT Reserve fund.

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

CA. Sameer Ladda informed that the Phadke Sankul Rent & Furniture agreement processed as per the current COVID-19 norms.

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

Sd/-

CA. Sameer Ladda
Chairman & Treasurer

Sd/- *K Pathare*

CA. Kashinath Pathare
Vice Chairman & Secretary



A handwritten signature in blue ink, appearing to be "Sameer Ladda", written over a horizontal line.