



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

Pune (WIRC)

23rd September 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, 28th September 2021, at 5.30 pm** at Pune Branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037.

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 30th August, 2021
3. To discuss and plan the forthcoming programme
4. To Review of Trial Balance for the Month of August, 2021
5. Any other matter with the permission of the chair

All are requested to attend the meeting.

Sd/- 
CA. Kashinath Pathare
Secretary

Sd/-
CA. Sameer Ladda
Chairman



Minutes of the Pune Branch of WIRC of ICAI Managing Committee Members Meeting held on Tuesday, September 28, 2021 at 5.30 pm at ICAI Bhawan, Bibwewadi, Pune 411037.

A. Following members were present for the meeting:

1. CA. Sameer Ladda, Chairman & Treasurer
2. CA. Kashinath Pathare, Vice Chairman & Secretary

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

1. CA. Abhishek Dhamne, Member
2. CA. Ruta Chitale, Member
3. CA. Rajesh Agrawal, Member

C. Following members were absent for the meeting:

1. CA. Amruta Kulkarni, Member
2. CA. Abhishek Zaware, Member
3. CA. Yashwant Kasar, (Ex Officio) Regional Council member
4. CA. Arun Anandagiri, (Ex Officio) Regional Council Member
5. CA. Anand Jakhotiya, (Ex Officio) Regional Council Member
6. CA. Chandrashekhar Chitale, (Ex Officio) Central Council Member

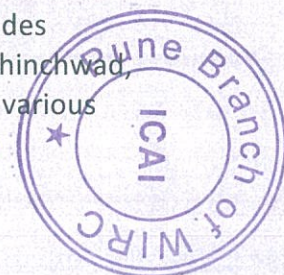
D. Since the required quorum was present for the meeting, CA. Kashinath Pathare, Vice Chairman & Secretary, requested CA. Sameer Ladda, Chairman & Treasurer, Pune ICAI to start the meeting.

CA. Sameer Ladda, Chairman & Treasurer, Pune ICAI, started the meeting expressing welcome to member for the meeting.

In the opening remarks CA. Sameer Ladda, Chairman informed that we had organised many programme for members as well as students. He briefly informed some of the important programme which includes Virtual CPE Meeting on "Internal Audit" organised by Internal Audit Standards Board, ICAI & hosted by Pune Branch of WIRC of ICAI in which more than 600 participants were attended. VCM on "Code of Ethics", "Masterclass on Accounting Standards", "Tax Audit", "Recent Circulars issued under GST" along with Physical seminar was arranged on "Accounting Standards" jointly with Sarasbaug CPE Study Circle of WIRC of ICAI. There was various Interactive Meets was scheduled with Pune Branch, SPPU & WIRC team regarding the TEL programme and Interactive meet along with Launch of GST Publication by the hands of Smt. Krishna Mishra, Hon. Principal Commissioner, CGST at their office. This year also "GANESH FESTIVAL 2021" was organised by Pune Branch of WIRC of ICAI & Pune Branch of WICASA of ICAI jointly with 10 other branches which includes Ahmednagar, Akola, Amravati, Aurangabad, Chalkaranji, Jalgaon, Nashik, Pimpri Chinchwad, Satara and Solapur branches of WIRC of ICAI from 11th to 17th September, 2021 on various topics.

K Pathare

Sameer Ladda



There was live Ganesh Aarti every day from the branch during the "Ganesh Festival 2021" followed by virtual session from 8 pm to 9.30 pm. The "Ganesh Festival 2021" was well appreciated by all other 10 branches of the WIRC of ICAI.

With these opening remarks, he thanked all the members and students for their support & participations.

CA. Kashinath Pathare also informed that CA STUDENTS' CONFERENCE 2021 was organised By SSEB, BOS-Operations, ICAI & hosted by Pune Branch of WIRC of ICAI jointly with Pune Branch of WICASA of ICAI on the Theme: "Together Towards Tomorrow" in Physical cum Virtual mode on 4th & 5th September, 2021, it was a great success and he thanked all managing committee members, students and staff for their support.

E. The next agenda of the meeting was to read and approve the MC Minutes held on 30th August, 2021:

CA. Sameer Ladda, informed that we had already circulated the minutes of the MC meeting held on 30th August, 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 July month minutes were approved which was kept open for any suggestions.

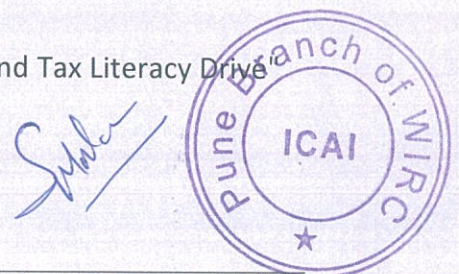
F. The next agenda of the meeting was to discuss and plan the forthcoming programme:

CA. Sameer Ladda informed briefly about some of the scheduled programme which includes Physical seminars on "Growing your Professional Firm in the Post Covid World" on 1st Oct, 2021 and "Professional Opportunities in RERA Compliances, Certificates and Audit" on 9th Oct, 2021. He further informed that we have scheduled Residential Refresher Course (RRC) at Goa from 2nd to 5th Oct, 2021. Also, some of the major programme which includes virtual Investor Awareness Programme on Mutual Fund & Stock Market, Programme on "Ultimate Fitness & Self Defense", Virtual CPE Meeting on "Code of Ethics", VCM on Sustainable & Profitable Growth For Your Business along with Virtual "Kaun Banega Chatur Chankya - 2.0" for CA Members.

In line with the Government of India's national mission on Vitiya Saksharta, the Institute of Chartered Accountants of India (ICAI) has launched a Financial and Tax Literacy Drive "**Vitiya Gyan-ICAI Ka Abhiyaan**" to propagate and promote financial and tax literacy nationwide amongst various strata of public including Housewives, Senior Citizens, Students, Salaried /Retired Persons, Start-ups/ Businessmen & Entrepreneurs, Law Enforcement Personnel, Defence People, Teachers & Academicians, Farmers & Rural Households, Professionals such as lawyers, doctors, engineers etc. This drive includes awareness through the knowledge hub seminars & lectures, articles & activities, booklets & video guides in vernacular languages to address the common man's needs on finance and tax related matters.

He requested CA. Kashinath Pathare to help to organise "Financial and Tax Literacy Drive" for farmers, doctors, defence people, police etc on large scale.

K Pathare



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

Trial balance for the month of August 2021 got approved, since there were no any queries. Same was already circulated in advance to all on email. Discussed and verified the monthly statutory deductions: (Total paid P.T. Rs. 2600/- & TDS Rs. 85,286/-),seminar wise Income and Expenditure Account Details for the month of August,2021.

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

Below two resolutions were passed unanimously :

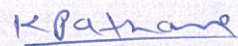
- (i) Building fund utilisation towards Advertisement expenses of Rs. 1,36,080/- and
- (ii) ITT Reserve Utilisation towards Depreciation amount of ITT Computer Rs. 3,01,933/-

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

Sd/-


CA. Sameer Ladda
Chairman & Treasurer

Sd/-


CA. Kashinath Pathare
Vice Chairman & Secretary

