



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

Pune (WIRC)

12th February 2022


NOTICE

The notice is hereby given to all Members of Pune Branch Managing Committee, that meeting of the Managing Committee Members is called on **Friday, 18th February 2022, at 5.00 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 24th January, 2022
3. To discuss and plan the forthcoming programme
4. To review of Trial Balance for the Month of January, 2022
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 Saturday, February 19, 2022 at 5.00 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
3. CA. Abhishek Dhamne, Member
4. CA. Chandrashekhar Chitale, (Ex Officio) Central Council Member

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

1. CA. Amruta Kulkarni, Member

C. Following members were absent for the meeting:

1. CA. Ruta Chitale, Member
2. CA. Rajesh Agrawal, Member
3. CA. Abhishek Zaware, Member
4. CA. Arun Anandagiri, (Ex Officio) Regional Council Member
5. CA. Anand Jakhotiya, (Ex Officio) Regional Council Member
6. CA. Yashwant Kasar, (Ex Officio) Regional Council member

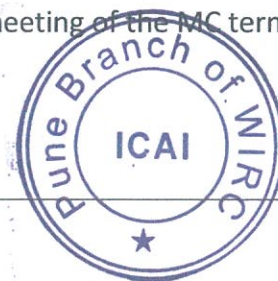
D. Since the required quorum was present for the meeting, CA. Kashinath Pathare, Vice Chairman & Secretary, requested CA. Sameer Ladda, Chairman & Treasurer, Pune ICAI to start the meeting.

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

CA. Sameer Ladda, Chairman informed the sad demise of beloved CA. Sunil ji Patodia, Central Council Member of ICAI on 18th February, 2022, morning. The resolution of Condolence was passed unanimously in the meeting. Along with all the staff in the branch, the committee kept the 2 minutes silence to tribute the late Honorable CA. Sunil ji Patodia, Central Council Member of ICAI.

The meeting adjourned on 19th February, 2022 at 5 pm, which was supposed to be held on 18th February, 2022 at 5 pm as per the notice issued but due to the above said reason and as per the notification received from CA. (Dr.) Jai Kumar Batra, Secretary, ICAI, H.O., via ref. no. ICAI/HRD/10/2022 on 18th February, 2022 as a mark of respect to the departed soul, a condolence meeting is being conducted by the office and thereafter, offices of the Institute at all locations shall be closed for that day.

Then in the opening remarks CA. Sameer Ladda, Chairman said "this is the last managing committee meeting under my Chairmanship as well last MC meeting of the MC terms 2019-2022".



He further expressed his gratitude towards all the MCM, RCM for their continuous support throughout the term. He further extended his gratitude towards CA. C. V. Chitale, CCM, ICAI, for his guidance & continuous support throughout the year. The Chairman, further congratulated all the MCM for helping to conduct the recent branch elections in a very smooth manner. He also expressed special thanks to CA. Dinesh Gandhi, Returning/Polling Officer & CA. Narendra Agarwal, Assistant to him.

Further Chairman congratulated all the MCM, RCM, CCM, WICASA Chairman, Branch Staff and all the members, students of Pune Branch for Winning Two National Level Awards-2nd Prize of Best Branch to Pune Branch & 2nd Prize to Pune WICASA and Two Regional Level Awards-2nd Prize of Best Branch to Pune Branch & 1st Prize to Pune WICASA under Mega Branch Category.

E. The next agenda of the meeting was to read and approve the minutes of the MC meetings held on 24th January, 2022:

The minutes of the MC meeting held on 24th January, 2022 were read by the Secretary and kept for suggestions, if any. With some minor changes suggested by CA. C. V. Chitale, CCM, ICAI the minutes were approved unanimously.

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

The physical seminar on "Analysis of market by way of open interest" & Gratitude Ceremony which was cancelled due to the sad demise of CA. Sunil ji Patodia, Central Council Member of ICAI on 18th February, 2022 is rescheduled on 25th Feb, 2022.

The 3 Days Residential Refresher Course (RRC) at Prakruti Resorts, Kashid - District Raigad which was proposed earlier on 25th to 26th February, 2022 is rescheduled on 4th to 6th March, 2022. We have also received a request letter dated 17th February, 2022 from "Sarasbaug CPE Study Circle" for their joint participation in the RRC.

The Chairman informed that since there is demand from the members about training to students on GST, the offline training about GST returns should be given to students in the upcoming period. Since the new committee will start working from 28th February, 2022. It has decided not to take a decision on this matter.

G. The next agenda of the meeting was to Review of Trial Balance for the Month of January, 2022:

Trial balance for the month of January 2022 got approved, since there were no any queries. Discussed and verified the monthly statutory deductions: (Total paid P.T. Rs. 2600/- & TDS Rs. 86,771/-), seminar wise Income and Expenditure Account Details for the month of January, 2022.






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

As per last year the contribution of Rs.1,50,000/- from Pune Branch for the CA Inter Firm Cricket Tournament,2022 scheduled from 2nd -6th March 2022 is approved.

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

