



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

Pune (WIRC)

27th July 2017

NOTICE

The meeting of the Managing Committee 2017-18 (MC) shall be held on Monday, 31st July 2017 at 3.00 PM, at the branch. Please find herein below the agenda of the meeting for your kind perusal.

1. Opening remarks by the Chairman;
2. To approve the minutes of earlier MC meetings;
3. To finalise the upcoming CPE programs;
- &
4. Any other business with the permission of the chair.

Please make it convenient to attend the meeting.

Sd/-
CA Ruta Chitale
Secretary

Sd/-
CA Arun Anandagiri
Chairman

Minutes of the Managing Committee Meeting held on Monday, 31st July 2017 at 3.00 pm at the Pune branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, Pune 411037

1. Following members were present for the meeting:
 - a. Mr. Arun Anandagiri, Chairman
 - b. Mr. Anand Jakhotiya, Vice Chairman
 - c. Mr. S.B. Zaware, Central Council Member
 - d. Ms. Ruta Chitale, Secretary
 - e. Mr. Rajesh Agrawal, Treasurer and WICASA Chairman
 - f. Mrs. Rekha Dhamankar, Member
 - g. Mr. Abhishek Dhamne, Member
 - h. Mr. Sachin Parkale, Member
 - i. Mr. Sarvesh Joshi, Regional Council Member

Leave of absence was granted to the following members:

- j. Mr. Satyanarayan Mundada, Regional Council Member
- k. Mr. Charuhas Upasani, Member

2. The meeting was commenced and the Chairman welcomed all the members. He updated the members about various events that took place in the branch. The flow of programs was on the slower side since income tax return filing and GST returns were in progress. The GST mega conference to be held on 11th and 12th August hosted by Pimpri Chinchwad branch also has been postponed. The Chairman further informed the members that the branch has been allotted to host National Conference on Cooperatives and International Students Conference. Mr. S.B. Zaware, Central Council Member informed that the new DCO shall take charge soon.
3. The minutes of the earlier managing committee meeting were approved after updating the Central Council Member about the various decisions taken by the managing committee.
4. Upcoming programs to be held in the ensuing months were discussed at length. The Chairman elaborated his ideas and updated the members that would be held in the next months. All the members contributed their ideas on the programs that can be held. Following were discussed:

Program on ICDS- to be coordinated by Rekha Dhamankar

Bankruptcy and Insolvency Code- to be coordinated by Abhishek Dhamne

GST Sahayyata alongwith Traders- to be coordinated with Federation of Pune Traders

A GST week was also proposed to be held- to be coordinated by Rajesh Agrawal

In addition to the above programs, it was decided to take the approval of ICAI for conducting Valuation course. The approval was decided to be obtained and the program was to be coordinated by Ruta Chitale.

A RERA subgroup was decided to be formed. Sachin Parkale and Rajesh Agrawal were to form such subgroup.

Finally it was decided that Chairman shall finalise the CPE calendar for the upcoming months and once finalised will be circulated on email amongst all the members of the managing committee.

5. Other matters that were discussed with the permission of the Chair:
- a. Mrs. Suvarna Marne handles the accounting work of the branch. Her dedication towards her work was acknowledged and appreciated by the Members.
 - b. The final accounts statements as on 30.06.2017 were approved and adopted.
 - c. Wicasa Chairman, Rajesh Agrawal informed the members that on 1st July 2017- CA day program, 594 students participated for collection of 103,000 seeds. This program was conducted at ARAI hills. He also informed that this event has been reported to Limca books of world records and application for its inclusion in the same has also been made.
 - d. The details of International RRC were circulated amongst the members. Kesari Tours was finalised by the International RRC subgroup as the tour vendor. It was informed that the finer details shall be soon circulated.
6. There being no other matter to discuss, the meeting ended with thanking the Chair.

Rutachitale