



CONFIDENTIAL

Minutes of 285th Meeting of the Council of the Institute held on Tuesday, January 21, 2014 at 10.30 a.m. at Delhi Office of the Institute, CMA Bhawan, 3, Institutional Area, Lodi Road, New Delhi – 110 003.

Members present:

- 1) CMA Suresh Chandra Mohanty - President
- 2) CMA Amit A. Apte - Member
- 3) CMA Sanjay R. Bhargave - Member
- 4) CMA Pramodkumar V. Bhattad - Member
- 5) CMA Aruna V. Soman - Member
- 6) CMA Dr. P.V.S. Jagan Mohan Rao - Member
- 7) CMA D.L.S. Sreshti - Member
- 8) CMA Dr. Sanjiban Bandyopadhyaya - Member
- 9) CMA T.C.A. Srinivasa Prasad - Member
- 10) CMA Manas Kumar Thakur - Member
- 11) CMA Hari Krishan Goel - Member
- 12) CMA Sanjay Gupta - Member

Leave of absence - Leave of absence was granted to CMA Dr. A.S. Durga Prasad, Vice-President, CMA M. Gopalakrishnan, CMA Rakesh Singh, Council Members, Shri Ashish Kumar, Smt. Nandana Munshi, Shri G. Sreekumar, Shri. K. Govindaraj, and Shri Suresh Pal, Government Nominees, who could not attend the meeting.

In Attendance

CMA Kaushik Banerjee, Secretary (Acting) attended the Meeting as Secretary of the Council.

The President welcomed the members for making it convenient to attend the 285th Meeting of Council of the Institute and took up the agenda item for discussion.

Agenda Item No. 1 Confirmation of Minutes of 283rd Meeting of the Council held on Tuesday, October 08, 2013 and 284th Meeting (Extraordinary) of the Council of the Institute held on Tuesday, December 10, 2013 & Wednesday, December 11, 2013.

The Minutes of 283rd Meeting of the Council of the Institute held on October 08, 2013 and 284th Meeting (Extraordinary) of Council of the Institute held on December 10, 2013 were confirmed subject to the following:



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- i. Regarding issue of directions to the Regions and Chapters under Regulation 145A and 146A, it was decided that these Regulations should not be used on routine matters.
- ii. Regarding Item No.4.2, it was noted that the complaint by Pune Chapter was not against Pimpri-Chinchwad-Akurdi Chapter but against private oral coaching classes. Further, the extension centre of Pune Chapter has been recognized by the Institute and has been functioning since last 32 years. Hence, jurisdictions have to be specified for the area of operation of the Chapters to avoid disputes and both the Chapters have to be advised to close the respective centres beyond their Chapters' jurisdiction after specification of the respective jurisdictions.
- iii. Letters are to be issued to Regional Councils to communicate the jurisdiction of the Chapters of their Region by 15.03.2014, failing which the Council will take the final decision as per Chapter Bye-Laws.
- iv. Regarding Agenda Item No.6, it was decided that further expenditure on Ajmer land should be made after detailed review by the Council.
- v. It was decided that Dash Board on the website of the Institute shall be made available to Council Members only for updation on Institute's activities on daily basis.

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- i. In Agenda Item No.1, page no. 2, the sentence "in many communications the impression was given that everything was in early stage" should be deleted.
- ii. In Page No.3, second paragraph the words "CMA Amit Apte was of the view" should be replaced with "CMA Amit Apte informed".

Agenda Item No. 2 Action Taken Report on 283rd Meeting of the Council held on Tuesday, October 08, 2013 and 284th Meeting (Extraordinary) of the Council of the Institute held on Tuesday, December 10, 2013 & Wednesday, December 11, 2013.

Action Taken Report was noted by the members.

Agenda Item No. 3 To consider the Report of Chairman of each Committee on the activities of the respective Committee.

The Report of Chairman of each Committee on the activities of the respective Committee was noted by the members.

