



CONFIDENTIAL

Minutes of 293rd Meeting of the Council of the Institute held on Wednesday, 20th May, 2015 at 11.00 a.m. at Delhi Office of the Institute, CMA Bhawan, 3, Institutional Area, Lodi Road, New Delhi – 110 003.

The following members were present:

- 1) CMA Dr. A.S. Durga Prasad, President
- 2) CMA Pramodkumar V. Bhattad, Vice-President
- 3) CMA Dr. Suresh Chandra Mohanty, Member
- 4) CMA Rakesh Singh, Member
- 5) CMA Amit A. Apte, Member
- 6) CMA Dr. Sanjay R. Bhargave, Member
- 7) CMA Aruna V. Soman, Member
- 8) CMA D.L.S. Sreshti, Member
- 9) CMA Dr. Sanjiban Bandyopadhyaya, Member
- 10) CMA T.C.A. Srinivasa Prasad, Member
- 11) CMA Hari Krishan Goel, Member
- 12) CMA Sanjay Gupta, Member
- 13) Shri K. Govindaraj, Government Nominee
- 14) Shri Pramod Kumar, Government Nominee

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

Leave of absence: Leave of absence was granted to CMA M. Gopalakrishnan, CMA Dr. P.V.S. Jagan Mohan Rao, CMA Manas Kumar Thakur, Council Members; Shri Ashish Kumar, Shri G. Sreekumar, Shri Suresh Pal, Government Nominees, who could not attend the meeting.

CMA Dr. A.S. Durga Prasad, President extended a very hearty welcome to all to the 293rd Meeting of Council of the Institute.

Thereafter, the proceedings of the meeting commenced.

Agenda Item No. 1 Confirmation of Minutes of 292nd Meeting of the Council held on Sunday, March 29, 2015 at 11.00 a.m. at the Headquarters of the Institute, CMA Bhawan, 12, Sudder Street, Kolkata – 700 016.



The Minutes of 292nd Meeting of the Council held on Sunday, March 29, 2015 were read, discussed and confirmed by the members subject to the following:

1. In page 6, second line of the Minutes, the words “training grant” should be replaced with “share of training charges”.
2. The Council noted that the address of Kutch-Gandhidham Chapter belongs to a member of the Managing Committee of the Chapter. Hence, the Chapter should be advised to send a fresh proposal for change of address which should not belong to any Managing Committee Member of the Chapter. Accordingly, the approval given for change of address of the Chapter in Agenda Item No. 9 of the Minutes was withdrawn. The Secretary (Acting) was advised to take necessary action on the matter in accordance with the authority already given to him in this regard.
3. In page 7, Agenda Item No. 11.1, the words “Technical Advisor” should be changed to “Board”.
4. In page 15, under the heading ‘Event Budget’, at 3rd row & 1st Column of the Table, the words “National Convention” should be changed to “National Convention including National Students Convention”. Similarly, in page 43, in Schedule-17, under the ‘CPD Programme & Other Programme Expenses’, the words “National Convention Expenses” should be changed to “National Convention including National Students Convention”.

Agenda Item No. 2 Action Taken Report on 292nd Meeting of the Council held on Sunday, March 29, 2015 at 11.00 a.m. at the Headquarters of the Institute, CMA Bhawan, 12, Sudder Street, Kolkata – 700 016.

Action Taken Report on 292nd Meeting of the Council held on Sunday, March 29, 2015 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 Council took on record the report on activities of different Committees.

Agenda Item No. 4 To consider the Draft Annual Accounts for the year 2014-15 as per Regulation 93 of the CWA Regulations, 1959 as recommended by the Finance Committee.

