



**CONFIDENTIAL**

Minutes of 297<sup>th</sup> Meeting of the Council of the Institute held on Monday, 7<sup>th</sup> March, 2016 at 2.00 p.m. in the Council room of Southern India Regional Council at CMA Bhawan, 4, Montieth Lane, Egmore, Chennai - 600 008 & on Sunday, 20<sup>th</sup> March, 2016 at 11.00 a.m. at the Headquarters of the Institute, CMA Bhawan, 12, Sudder Street, Kolkata – 700 016.

The following members were present:

- 1) CMA Pramodkumar V. Bhattad, President (on 20.03.2016)
- 2) CMA Manas Kumar Thakur, Vice-President (on both days)
- 3) CMA Amit A. Apte, Member (on both days)
- 4) CMA Ashok Bhagawandas Nawal, Member (on both days)
- 5) CMA Dr. I. Ashok, Member (on 20.03.2016)
- 6) CMA P. Raju Iyer, Member (on both days)
- 7) CMA Dr. P.V.S. Jagan Mohan Rao, Member (on 07.03.2016)
- 8) CMA H. Padmanabhan, Member (on 20.03.2016 through video conferencing)
- 9) CMA Papa Rao Sunkara, Member (on 07.03.2016)
- 10) CMA Biswarup Basu, Member (on both days)
- 11) CMA Avijit Goswami, Member (on both days)
- 12) CMA Niranjana Mishra, Member (on both days)
- 13) CMA Sanjay Gupta, Member (on both days)
- 14) CMA Vijender Sharma, Member (on both days)
- 15) CMA Balwinder Singh, Member (on both days)

CMA Kaushik Banerjee, Secretary attended the Meeting as Secretary of the Council on both days.

**Leave of absence:** Leave of absence was granted to the following members who could not attend the meeting:

CMA Pramodkumar V. Bhattad, President, CMA Dr. I. Ashok, Member, CMA H. Padmanabhan, Member on 7<sup>th</sup> March, 2016; CMA Dr. P.V.S. Jagan Mohan Rao, Member, CMA Papa Rao Sunkara, Member on 20<sup>th</sup> March, 2016; Shri K.V.R. Murty, Shri Surender Kumar, Shri Sushil Behl, Shri Ajai Das Mehrotra and Shri P.K. Mishra, Government Nominees on both days.

Proceedings of the meeting held on the two dates are minuted as below.

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**7<sup>th</sup> March, 2016**

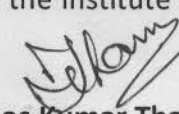
Since the President could not attend the meeting, CMA Manas Kumar Thakur, Vice-President took the chair and the Vice-President extended a very hearty welcome to all the members present to the 297<sup>th</sup> Meeting of the Council.

Thereafter, the proceedings of the meeting commenced.

The Report of the Task Force on Increasing Student Strength was taken on record by the members.

The meeting noted that the President is unable to attend the meeting due to unavoidable circumstances arising out of death of his uncle. Since all the agenda items are important the members decided that it would be better to adjourn the meeting to another date when the President would be available.

Accordingly, it was decided that the 297<sup>th</sup> adjourned Meeting of Council will be held at the Headquarters of the Institute on 20<sup>th</sup> March, 2016 at 11.00 a.m. since all the Council Members would be present for attending the National Students' Convocation – 2016 of the Institute to be held on 21<sup>st</sup> March, 2016 at Kolkata.

  
**CMA Manas Kumar Thakur**  
**Vice-President**

**20<sup>th</sup> March, 2016**

CMA Pramodkumar V. Bhattad, President extended a very hearty welcome to all the members to the 297<sup>th</sup> adjourned Meeting of the Council of the Institute.

The Members congratulated the President and Chairman of various committees and sub-committees of national events and all Council Members for successfully conducting the national events. It was also deliberated and decided to bring out a publication on various national events. It was further decided to send audio/video recording of all national events to all the Council Members of the Institute.

Keeping in view the financial position of the Institute, it was decided that the meetings of various committees and Council, if required will be preferably conducted in three consecutive days in a month in second or third week in a particular place in Kolkata or Delhi.

It was also decided that the Headquarters/Regions will conduct programmes taking into loop the concerned Regions/Chapters where the programme is conducted.





It was further decided that the area of operation of the Chapters will be limited to the Municipal Corporation or Nagar Parisad / Palika in which the Chapter is situated. Accordingly, the Chapters Bye-laws will be amended.

Thereafter, the proceedings of the unfinished meeting commenced.

**Agenda Item No.1 To consider the mail of Council Member on the issue of students' admissions.**

The Council considered the mail of Council Members on the issue of students' admissions and noted that several mails are exchanged amongst the Council Members, which are affecting the coordination and activities of the Council and creating confusion amongst them.

After detailed deliberations, it was:

**"Resolved that** there should be no e-mail communication between the Council Members affecting the sentiments of others or disrespecting the status of the Council Members. The Council Members will work unitedly for the betterment of the profession instead of resorting to unnecessary mails and communications."

It was also decided that in future if this continues, then disciplinary proceedings will be initiated by the Secretary against the Council Member concerned for bringing disrepute to the profession or the Institute.

It was:

**"Resolved further that** the Council takes on record the report of the Task Force on increasing student strength and the recommendation of the Task Force should be implemented immediately. For any further improvement in the scope for implementation of the recommendation, the same should be reported to the Chairman of the Task Force and the President is authorized to approve it."

**Agenda Item No.2 To consider the issue of non-compliance of guidelines and instructions /directives issued from Headquarters by Chapters and Regions.**

The Council considered the issue of non-compliance of guidelines and instructions /directives issued from Headquarters by Chapters and Regions.

After detailed deliberations, it was:

*R. Shastri*



**“Resolved that** for non-compliance of guidelines and instructions /directives issued from Headquarters by Chapters and Regions, the Chapter / Region concerned shall be issued a notice of 21 days for ensuring compliance by the Secretary. In case of non-compliance by the Managing Committee of Chapter / Regional Council within 21 days, further notice of 21 days will be served to them by the Secretary for dissolution of the Managing Committee of Chapter / Regional Council with an opportunity of being heard.”

**“Resolved further that** if the Chapter / Regional Council is continuing the non-compliance of directives after appropriate hearing, then it shall be dissolved by a notification issued by the Secretary under approval of the President.”

**“Resolved further that** the Chapters Bye-laws shall be suitably amended to this extent and the Secretary is authorized to issue notification for amendment to Chapters Bye-laws under approval of the President for dissolution of Managing Committee of Chapters.”

**“Resolved further that** till such time the Chapters Bye-laws are amended, disciplinary cases will be filed by the Secretary against the defaulting members of Managing Committee of Chapter / Regional Council concerned after complying with the principle of natural justice as stated in the first and second resolution.”

Shri Amit A. Apte, Council Member gave his note of dissent for the same.

**Agenda Item No.3 To consider issue of derogatory letters/mails/communications on various media against elected representatives.**

The Council considered the issue of derogatory letters/mails/communications on various media against elected representatives.

After detailed deliberations, it was:

**“Resolved that** for derogatory and defamatory letters/mails/communications on various media against the elected representatives, Institute, officials of the Institute, officials of the Government which brings disrepute to the Council, Institute, Chair or profession, disciplinary case will be filed by the Secretary against such members and report will be given in each Council Meeting.”

*R. S. Apte*



It was also decided that for non-members, legal proceedings will be initiated by the Secretary for derogatory and defamatory letters/emails/communications on various media against the elected representatives, Institute, officials of the Institute, officials of the Government which brings disrepute to the Council, Institute, Chair or profession under advice of Institute's lawyers.

Further, NIRC shall be directed by the Secretary to withdraw the debit notes till the Council takes a decision on the basis of recommendation of Statutory Auditor of the Institute.

Chairman, NIRC is also to be directed by the Secretary to send a similar communication to all who have been circulated earlier on the issue of debit notes.

**Agenda Item No.4 To consider the issue of complaints made directly to Ministry without following appropriate route which damages the image of the profession.**

The Council considered the issue of complaints made directly to Ministry without following appropriate route which damages the image of the profession.

After detailed deliberations, it was:

**"Resolved that** for the complaints made directly to Ministry and other departments as well visiting the Ministry / Government Departments for propagating the complaints without following appropriate route which damages the image of the profession, the Institute will take appropriate legal action under advice of lawyer of the Institute and shall initiate disciplinary proceedings against the member concerned for bringing disrepute to the Institute, Council or profession."

**"Resolved further that** the issue of Pune land and other lands/properties of the Institute are to be settled amicably keeping in view the legal interest of the Institute within 30 days."

**"Resolved further that** the Secretary is also authorized to take appropriate disciplinary, legal and criminal action as per legal opinion circulated along with agenda papers."

*Rshah*

