

The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.



CONFIDENTIAL

Minutes of 289th Meeting of the Council of the Institute held on Tuesday, July 22, 2014 at 10.30 a.m. at the Headquarters of the Institute at CMA Bhawan, 12, Sudder Street, Kolkata – 700 016.

The following members were present:

- 1) CMA Dr. Suresh Chandra Mohanty, President for the year 2013-2014
- 2) CMA Dr. A.S. Durga Prasad, President for the year 2014-2015
- 3) CMA Pramodkumar V. Bhattad, Vice- President for the year 2014-2015
- 4) CMA Amit A. Apte, Member
- 5) CMA Sanjay R. Bhargave, Member
- 6) CMA Aruna V. Soman, Member
- 7) CMA M. Gopalakrishnan, Member
- 8) CMA Dr. P.V.S. Jagan Mohan Rao, Member
- 9) CMA D.L.S. Sreshti, Member
- 10) CMA Dr. Sanjiban Bandyopadhyaya, Member
- 11) CMA T.C.A. Srinivasa Prasad, Member
- 12) CMA Manas Kumar Thakur, Member
- 13) CMA Hari Krishan Goel, Member
- 14) CMA Sanjay Gupta, Member
- 15) CMA Rakesh Singh, Member
- 16) Shri K. Govindaraj, Government Nominee

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

Leave of absence: Leave of absence was granted to Shri Ashish Kumar, Smt. Nandana Munshi, Shri G. Sreekumar and Shri Suresh Pal, Government Nominees who could not attend the meeting.

CMA Dr. Suresh Chandra Mohanty, President for the year 2013-2014 extended a very hearty welcome to all to the 289th Meeting of Council of the Institute.

The Council took on record the remarkable contribution of CMA Dr. S.C. Mohanty as President of Institute for the year 2013-14 and looked forward for his valuable guidance to the profession in

The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.



the coming years. CMA Dr. S.C. Mohanty, President expressed his satisfaction in discharging his responsibility and for cooperation of all the members.

He then took up the agenda items for discussion.

Agenda Item No. 1 Election of President under Section 12(1) of the Cost and Works Accountants Act, 1959 as amended for the year 2014-15 (22nd July, 2014 to 21st July, 2015).

CMA Dr. Suresh Chandra Mohanty, Outgoing President, invited nominations from the Members for the post of President.

The name of CMA Dr. A.S. Durga Prasad for the post of President was proposed by CMA M. Gopalakrishnan and the name of CMA Dr. Sanjiban Bandyopadhyaya was proposed by CMA Amit A. Apte.

Since there were two candidates, CMA Dr. Suresh Chandra Mohanty, Outgoing President, called for election by ballot. All the members except Shri K. Govindaraj, Government Nominee, cast their votes and after counting of votes, CMA Dr. A.S. Durga Prasad was declared as the newly elected President for the year 2014-15. All the members congratulated him on his election.

CMA Dr. A.S. Durga Prasad then took the Chair and thanked the members for electing him as President and conducted the rest of the proceedings of the meeting.

Agenda Item No. 2 Election of Vice-President under Section 12(1) of the Cost and Works Accountants Act, 1959 as amended for the year 2014-15 (22nd July, 2014 to 21st July, 2015).

CMA Dr. A.S. Durga Prasad, President, called for nominations for the post of Vice-President.

The name of CMA Pramodkumar V. Bhattad was proposed by CMA Hari Krishan Goel and the name of CMA Amit A. Apte was proposed by CMA Manas Kumar Thakur.

Since there were two candidates for the post, CMA Dr. A.S. Durga Prasad, President, called for election by ballot. All the members except CMA Dr. P.V.S. Jagan Mohan Rao and Shri K. Govindaraj, Government Nominee, cast their votes and after counting of votes, CMA Pramodkumar V.



Bhattad was declared as newly elected Vice-President for the year 2014-15. All the members congratulated him on his election.

Agenda Item No. 3 Constitution of Board of Discipline.

The Council deliberated on the constitution of the Board of Discipline as per Section 21A (1) of the CWA Act, 1959 as amended in 2006 and decided to constitute the same as follows:

1. CMA Jugal Kishore Puri - Presiding Officer
2. CMA Pramodkumar V. Bhattad - Member
3. One person designated under clause (c) of sub-section (1) of Section 16 - Member.

CMA Rajendra Bose, Director (Discipline) will be the Secretary of the Board of Discipline.

Agenda Item No. 4 Constitution of Disciplinary Committee.

A. Under the Cost and Works Accountants Act, 1959 as amended.

The Council constituted the Disciplinary Committee under Section 21B (1) of the Cost and Works Accountants Act, 1959 as amended in 2006 as follows:

1. CMA Dr. A.S. Durga Prasad, President - Chairman
2. CMA Dr. S.C. Mohanty - Member
3. CMA Rakesh Singh - Member
4. Shri Debashish Bandopadhyay - Nominee of Central Government
5. Shri Alok Kumar - Nominee of Central Government

CMA Rajendra Bose, Director (Discipline) will be the Secretary of the Disciplinary Committee.

B. Prior to Commencement of the Cost and Works Accountants (Amendment) Act, 2006.

The Council constituted the Disciplinary Committee under Section 21D of the Cost and Works Accountants Act, 1959 as amended in 2006 as follows:

1. CMA Dr. A.S. Durga Prasad, President - Chairman
2. Smt. Nandana Munshi - Nominee of Central Government



3. CMA Manas Kumar Thakur - Member

Agenda Item No. 4 CMA Kaushik Banerjee, Secretary (Acting) will be the Secretary of the Committee.

Agenda Item No. 5 To consider constitution of Standing and Other Committees of the Council of the Institute.

The President and Vice-President were authorized by the Council to constitute the Standing and Other Committees of the Council and Boards of the Institute.

The Standing and Other Committees of the Council and Boards of the Institute constituted for the year 2014-2015 (22nd July, 2014 to 21st July, 2015) are annexed in Annexure 1 to the Minutes.

Agenda Item No. 6 To consider Election of Members of the Governing Body of the Benevolent Fund for the Members of the Institute for the year 2014-15 (22nd July 2014 to 21st July 2015).

The nomination to the Governing Body of the Benevolent Fund for the members of The Institute of Cost and Works Accountants of India was made as follows:

- | | |
|---|-------------|
| 1. CMA Dr. A.S. Durga Prasad, President | - Chairman |
| 2. CMA Aruna V. Soman | - Member |
| 3. CMA Rakesh Singh | - Member |
| 4. CMA T.C.A. Srinivasa Prasad | - Member |
| 5. CMA Kaushik Banerjee | - Secretary |

Agenda Item No. 7 To consider nomination of the employees' representatives and the Chairman of the Board of Trustees of the Employees' Provident Fund.

The Board of Trustees of The Institute of Cost Accountants of India Employees' Provident Fund was reconstituted as below:

Employer's Side	Post	Employees' Side
CMA Dr. A.S. Durga Prasad, President	Chairman	
CMA Kaushik Banerjee	Member	Shri Kaushikmoy Mukhopadhyay
CMA Arnab Chakraborty	Member	Shri Atanu Mukhoty
CMA S.R. Saha	Member	Shri Gautam Chakraborty



	Convener	Shri Ashis Kumar Chowdhury
--	----------	----------------------------

Agenda Item No. 8 To consider nomination of the employees' representatives and the Chairman of the Board of Trustees of the ICWAI Gratuity Fund.

The Board of Trustees of The Institute of Cost Accountants of India Employees' Gratuity Fund was reconstituted as below:

Employer's Side	Post	Employees' Side
CMA Dr. A.S. Durga Prasad, President	Chairman	
CMA Kaushik Banerjee	Member	Shri Chhandak Latu
CMA Arnab Chakraborty	Member	Shri Kaushikbrata Dutta
CMA S.R. Saha	Member	Shri Sanjoy Roy Chowdhury
	Convener	Shri Ashis Kumar Chowdhury

Agenda Item No. 9 To consider nomination of Central Council of the Institute as Directors on the board of ICWAI Management Accounting Research Foundation as per Article 28 of the Company.

It was noted that in pursuance of Article 28 of ICWAI Management Accounting Research Foundation, a Section 25 Company promoted by the Institute, three Council Members are required to be nominated as Directors on the Board of the Company in addition to CMA Dr. A.S. Durga Prasad, President and CMA Pramodkumar V. Bhattad, Vice-President of the Institute. It was decided that the following members of the Council of the Institute of Cost Accountants of India will be nominated as Directors on the Board of the company in addition to the President and Vice-President:

1. CMA Dr. P.V.S. Jagan Mohan Rao
2. CMA Hari Krishan Goel
3. CMA T.C.A. Srinivasa Prasad

Accordingly, the following resolution was passed:

"Resolved that pursuant to Article 28 of Articles of Association of ICWAI Management Accounting Research Foundation, the following members of the Council of the Institute of Cost Accountants of India be and are hereby nominated as Directors on the Board of the company with effect from 22nd July, 2014 to hold their office up to and including 21st July, 2015:

1. CMA Dr. A.S. Durga Prasad, President, The Institute of Cost Accountants



of India.

2. CMA Pramodkumar V. Bhattad, Vice-President, The Institute of Cost Accountants of India.
3. CMA Dr. P.V.S. Jagan Mohan Rao, Council Member, The Institute of Cost Accountants of India.
4. CMA Hari Krishan Goel, Council Member, The Institute of Cost Accountants of India.
5. CMA T.C.A. Srinivasa Prasad, Council Member, The Institute of Cost Accountants of India."

"Resolved further that CMA Dr. Asish Kumar Bhattacharyya, an eminent personality in academics and management accountancy, member of the company will continue as Director on the Board of the company."

"Resolved further that the nomination of the following members on the Board of the company hereby stands withdrawn:

1. CMA Dr. Suresh Chandra Mohanty, Council Member, The Institute of Cost Accountants of India.
2. CMA Rakesh Singh, Council Member, The Institute of Cost Accountants of India.
3. CMA Aruna V. Soman, Council Member, The Institute of Cost Accountants of India."

Agenda Item No. 10 Any other item with the permission of the chair.

Agenda Item No. 10.1 Nomination to the Board/Assembly/Committee/Task Force of South Asian Federation of Accounts (SAFA) for the Year 2014-2015 (22nd July, 2014 to 21st July, 2015).

The following members were nominated to the Committees/ Task Forces of South Asian Federation of Accountants (SAFA):

Sl. No.	Name of the SAFA Committees / Task Forces	Nominee of the Institute
1.	SAFA Board/Assembly	CMA Dr. A.S. Durga Prasad, President
2.	Technical Advisor to Board Member	CMA Pramodkumar V. Bhattad, Vice- President
3.	Technical Advisor to Assembly Member	CMA Rakesh Singh
4.	Committee for Improvement in	CMA Dr. P.V.S. Jagan

The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.



Sl. No.	Name of the SAFA Committees / Task Forces	Nominee of the Institute
	Transparency, Accountability and Governance	Mohan Rao
5.	Committee on Accounting and Auditing Standards	CMA Rakesh Singh
6.	Committee on Education, Training and CPD	CMA Amit A. Apte
7.	Committee on Professional Ethics and Independence	CMA Sanjay R. Bhargave
8.	Committee on Quality Control	CMA Aruna V. Soman
9.	Committee on Professional Accountants in Business	CMA T.C.A. Srinivasa Prasad (Chairman)
10.	Small & Medium Practices (SMP) Committee	CMA Manas Kumar Thakur
11.	Committee on Harmonization of Fiscal & Tariff Regimes in SAFA Region	CMA Dr. Sanjiban Bandyopadhyaya
12.	Committee on Governmental and Public Sector Enterprises Accounting	CMA D.L.S. Sreshti
13.	International Relations Committee	CMA Sanjay Gupta
14.	Task Force to Develop a Strategy to Combat Corruption.	CMA Hari Krishan Goel
15.	Task Force on BASEL-II implementation in the SAFA region	CMA Dr. Suresh Chandra Mohanty

Agenda Item No. 10.2 Nomination to the International Federation of Accountants (IFAC) Council for the year 2014-2015 (22nd July, 2014 to 21st July, 2015).

It was decided to nominate CMA Dr. A.S. Durga Prasad, President and CMA Pramodkumar V. Bhattad, Vice- President to the International Federation of Accountants' (IFAC) Council. The President shall be the voting representative while Vice-President shall be his Technical Advisor. CMA A.N. Raman shall be the Institute's representative to the IFAC PAIB Committee upto 2015 and CMA Dr. A. S. Durga Prasad, President shall be his Technical Advisor.

Agenda Item No. 10.3 Nomination to Managing Committee of Chapters in pursuant of Bye-law 11(f) of the Chapters Bye-laws framed by the Council under Regulation 146 of the Cost and Works Regulations, 1959.

**The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.**



The following members were nominated to various Chapters in pursuance of Bye-law 11 (f) of The Cost Accountants' Chapters Bye-laws, 2013 framed by the Council under Regulation 146 of the Cost and Works Regulations, 1959 as amended:

Chapter	Council Member
Nagpur Chapter	CMA Pramodkumar V. Bhattad, Vice-President
Cuttack Bhubaneswar Chapter	CMA Dr. Suresh Chandra Mohanty
Pune Chapter	CMA Sanjay R. Bhargave
Hyderabad Chapter	CMA Dr. P.V.S. Jagan Mohan Rao

Agenda Item No. 10.4 Nomination to the Secretarial Standards Board of ICSI.

It was decided to nominate CMA Dr. P.V.S. Jagan Mohan Rao as the Nominee of the Institute of Cost Accountants of India to the Secretarial Standards Board of the Institute of Company Secretaries of India.

Agenda Item No. 10.5 Nomination to the Accounting Standards Board of ICAI.

It was decided to nominate CMA Sanjay R. Bhargave as the Nominee of the Institute of Cost Accountants of India to the Accounting Standards Board of the Institute of Chartered Accountants of India.

Agenda Item No. 10.6 Nomination to the GASAB.

The Council decided to nominate CMA Dr. A.S. Durga Prasad, President as a Member and CMA Pramodkumar V. Bhattad, Vice- President as a Technical Advisor to the Government Accounting Standards Advisory Board (GASAB).

Agenda Item No. 11 Any other item with the permission of the chair.

Agenda Item No. 11.1 To consider the change of Printer & Publisher for the monthly Journal, 'The Management Accountant'.

The Council decided to authorize CMA Dr. A.S. Durga Prasad, President as the Printer & Publisher for the monthly Journal, 'The Management Accountant'.

Accordingly, the following resolution was passed:

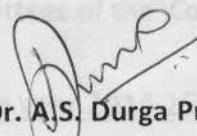
**The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.**



“Resolved that CMA Dr. A.S. Durga Prasad, President, be and is hereby the Printer and Publisher of the monthly Journal, The Management Accountant for the year 2014 – 2015.”

There being no other matter for discussion, the meeting ended with a vote of thanks to the Chair.

The Institute of Cost Accountants of India (Council Committee)


**CMA Dr. A.S. Durga Prasad
President**

30 SEP

Circulated to all members of the Council on, 2014.

<p>1. Executive Committee Quorum: 3 Chairman 1. CMA Dr. AS Durga Prasad, President</p> <p>Members 2. CMA P.V. Bhattach, Vice President 3. CMA Dr. SC Mohanty 4. CMA Amit A. Apte 5. CMA HC Gera 6. CMA Dr. P.V.S. Jagan Mohan Rao 7. CMA TCA Srinivasa Prasad</p> <p>Secretary CMA Kavshik Bhatnagar, Secretary (Acting)</p>	<p>2. Examination Committee Quorum: 4 Chairman 1. CMA Dr. AS Durga Prasad, President</p> <p>Members 2. CMA P.V. Bhattach, Vice President 3. CMA Dr. SC Mohanty 4. CMA Mrs. Aruna V. Soni 5. CMA Sanjay Gupta 6. CMA DLS Sreeshri 7. CMA Manoj Kumar Thakur</p> <p>Secretary CMA Amitava Das, Director (Examination)</p>
<p>3. Finance Committee Quorum: 4 Chairman 1. CMA Dr. AS Durga Prasad, President</p> <p>Members 2. CMA P.V. Bhattach, Vice President 3. CMA Dr. SC Mohanty 4. CMA Rakesh Singh 5. CMA M. Gopalakrishnan 6. CMA Sanjay K. Bhargava 7. CMA Dr. Sanjiban Bandhyopadhyay</p> <p>Secretary</p>	

The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.



Annexure 1

Agenda Item No. 5 To Consider constitution of Standing and Other Committees of the Council of the Institute.

The Institute of Cost Accountants of India (Council Committees for the year 2014-15)

Standing Committees

<p>1. Executive Committee Quorum: 3 Chairman 1. CMA Dr. AS Durga Prasad, President</p> <p>Members 2. CMA PV Bhattad, Vice President 3. CMA Dr. SC Mohanty 4. CMA Amit A. Apte 5. CMA HK Goel 6. CMA Dr. PVS Jagan Mohan Rao 7. CMA TCA Srinivasa Prasad</p> <p>Secretary CMA Kaushik Banerjee, Secretary (Acting)</p>	<p>2. Examination Committee Quorum: 4 Chairman 1. CMA Dr. AS Durga Prasad, President</p> <p>Members 2. CMA PV Bhattad, Vice President 3. CMA Dr. SC Mohanty 4. CMA Mrs. Aruna V Soman 5. CMA Sanjay Gupta 6. CMA DLS Sreshti 7. CMA Manas Kumar Thakur</p> <p>Secretary CMA Amitava Das, Director (Examination)</p>
<p>3. Finance Committee Quorum: 4 Chairman 1. CMA Dr. AS Durga Prasad, President</p> <p>Members 2. CMA P.V. Bhattad, Vice President 3. CMA Dr. SC Mohanty 4. CMA Rakesh Singh 5. CMA M Gopalakrishnan 6. CMA Sanjay R Bhargave 7. CMA Dr. Sanjiban Bandhyopadhyaya</p> <p>Secretary</p>	<p>7. CMA M Gopalakrishnan 8. CMA Mrs. Aruna V Soman 9. CMA Amit A. Apte 10. CMA Sanjay Gupta 11. CMA TCA Srinivasa Prasad 12. CMA Manas Kumar Thakur</p> <p>Secretary CMA Chandrab Das, Joint Director (Studies)</p>

The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.



<p>CMA SR Saha, Director (Finance) Quorum: 4 Chairman 1. CMA Manas Kumar Thakur</p> <p>Members 2. CMA Rakesh Singh 3. CMA Sanjay Gupta 4. CMA Dr. PVS Jagat Mohan Rao 5. CMA DLS Sreshti 6. CMA Dr. Sanjiban Bandyopadhyaya 7. Mr. Suresh Pal (Govt. Nominee)</p> <p>Secretary CMA Dr. D.P. Hazra, Director (Research & Journal)</p>	<p>7. Professional Development Committee Quorum: 4 Chairman 1. CMA Dr. Sanjiban Bandyopadhyaya</p> <p>Members 2. CMA Dr. SC Mohanty 3. CMA Rakesh Singh 4. CMA M Gopalakrishnan 5. CMA Sanjay K Bhargava 6. CMA Manas Kumar Thakur 7. Mr. G Suresh Kumar (Govt. Nominee) 8. Dr. Ashish K Bandyopadhyaya (Co-opted)</p> <p>Secretary CMA K. S. Ghosh, Director (Professional Development)</p>
<p><u>Other Committees</u></p>	

<p>4. Disciplinary Committee Quorum: 3 Chairman 1. CMA Dr. AS Durga Prasad, President</p> <p>Members 2. CMA Dr. SC Mohanty 3. CMA Rakesh Singh 4. Mr. Debhasish Bandyopadhyay, (Govt. Nominee) 5. Mr. Alok Kumar (Govt. Nominee)</p> <p>Secretary CMA Rajendra Bose, Director (Discipline)</p>	<p>5. Training & Education Facilities Committee Quorum: 4 Chairman 1. CMA DLS Sreshti</p> <p>Members 2. CMA M Gopalakrishnan 3. CMA Mrs. Aruna V Soman 4. CMA Amit A. Apte 5. CMA Sanjay Gupta 6. CMA TCA Srinivasa Prasad 7. CMA Manas Kumar Thakur</p> <p>Secretary CMA Chiranjib Das, Joint Director (Studies)</p>
---	--

The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.



<p>6. Research, Journal & Innovation Committee Quorum: 4 Chairman 1. CMA Manas Kumar Thakur</p> <p>Members 2. CMA Rakesh Singh 3. CMA Sanjay Gupta 4. CMA Dr. PVS Jagan Mohan Rao 5. CMA DLS Sreshti 6. CMA Dr. Sanjiban Bandhyopadhyaya 7. Mr. Suresh Pal (Govt. Nominee)</p> <p>Secretary CMA Dr. DP Nandy, Director (Research & Journal)</p>	<p>7. Professional Development Committee Quorum: 4 Chairman 1. CMA Dr. Sanjiban Bandhyopadhyaya</p> <p>Members 2. CMA Dr. SC Mohanty 3. CMA Rakesh Singh 4. CMA M Gopalakrishnan 5. CMA Sanjay R Bhargave 6. CMA Manas Kumar Thakur 7. Mr. G Sreekumar (Govt. Nominee) 8. Dr. Asish K Bhattacharya (Co-opted)</p> <p>Secretary CMA JK Budhiraja, Director (Professional Development)</p>
<p>8. Continuing Professional Development Committee Quorum: 4 Chairman 1. CMA HK Goel</p> <p>Members 2. CMA Dr. SC Mohanty 3. CMA Sanjay Gupta 4. CMA Dr. PVS Jagan Mohan Rao 5. CMA DLS Sreshti 6. CMA Sanjay R Bhargave 7. Mr. K Govindaraj, (Govt. Nominee)</p> <p>Secretary CMA Mrs. Nisha Dewan, Joint Secretary</p>	<p>9. Members' Facilities & Services Committee Quorum: 3 Chairman 1. CMA Mrs. Aruna V Soman</p> <p>Members 2. CMA Rakesh Singh 3. CMA Dr. PVS Jagan Mohan Rao 4. CMA HK Goel 5. CMA DLS Sreshti 6. Mrs. Nandana Munshi, (Govt. Nominee)</p> <p>Secretary CMA Rajendra Bose, Joint Director (Membership)</p>

The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.



<p>10. Regional Council & Chapters Coordination Committee Quorum: 3 Chairman 1. CMA Amit A. Apte</p> <p>Members 2. CMA Mrs. Aruna V Soman 3. CMA Sanjay Gupta 4. CMA Dr. PVS Jagan Mohan Rao 5. CMA TCA Srinivasa Prasad 6. CMA Manas Kumar Thakur</p> <p>Secretary CMA Arnab Chakraborty, Director (Administration)</p>	<p>11. International Affairs Committee Quorum: 3 Chairman 1. CMA Sanjay Gupta</p> <p>Members 2. CMA Mrs. Aruna V Soman 3. CMA Dr. PVS Jagan Mohan Rao 4. CMA Dr. Sanjiban Bandhyopadhyaya 5. CMA Manas Kumar Thakur 6. Mr. Suresh Pal (Govt. Nominee)</p> <p>Secretary CMA Tarun Kumar, Joint Director (President Office)</p>
<p>12. CAP Committee Quorum: 3 Chairman 1. CMA TCA Srinivasa Prasad</p> <p>Members 2. CMA Dr. M. Gopalakrishnan 3. CMA Mrs. Aruna V Soman</p>	<p>12. CAP & Management Accounting Committee Quorum: 4 Chairman 1. CMA Dr. PVS Jagan Mohan Rao</p> <p>Members 2. CMA Sanjay R Bhargava</p>
<p>13. Taxation Committee Quorum: 5 Chairman 1. CMA Dr. SC Mohanty</p> <p>Members 2. CMA Rakesh Singh 3. CMA Sanjay R Bhargava 4. CMA HK Goel 5. CMA Dr. PVS Jagan Mohan Rao 6. CMA Dr. Sanjiban Bandhyopadhyaya 7. CMA Manas Kumar Thakur 8. Mr. Ashish Kumar, (Govt. Nominee) 9. Mr. S Rajaratnam, (Co-opted) 10. Mr. P Raveendran, (Co-opted)</p> <p>Secretary</p>	

The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.



<p>12. Cost Audit & Assurance Standards Board Quorum: 5 Chairman 1. CMA Sanjay R Bhargave</p> <p>Members 2. CMA Dr. SC Mohanty 3. CMA M Gopalakrishnan 4. CMA Amit A. Apte 5. CMA HK Goel 6. CMA Dr. Sanjiban Bandhyopadhyaya 7. CMA TCA Srinivasa Prasad 8. Dr. Asish K Bhattacharya 9. Mr. SA Murali Prasad 10. Mr. K Narasimha Murthy</p> <p>Secretary CMA Dr. SK Gupta, Director (Technical)</p>	<p>CMA Chiranjib Das, Joint Director (Tax Research)</p> <p>Members 1. CMA Dr. PMS Jagan Mohan Das</p> <p>Members 2. CMA Mrs. Aruna V Soman 3. CMA Anil A. Apte 4. CMA HK Goel 5. CMA TCA Srinivasa Prasad 6. CMA G. Srinivasan (Govt. Nominee)</p> <p>Secretary CMA L. Gurumurthy, Director (Training & Placement)</p>
<p>14. CAT Committee Quorum: 3 Chairman 1. CMA TCA Srinivasa Prasad</p> <p>Members 2. CMA M Gopalakrishnan 3. CMA Mrs. Aruna V Soman 4. CMA Amit A. Apte 5. CMA Sanjay Gupta 6. CMA Manas Kumar Thakur</p> <p>Secretary CMA L Gurumurthy, Director (CAT)</p>	<p>15. Cost & Management Accounting Committee Quorum: 4 Chairman 1. CMA M Gopalakrishnan</p> <p>Members 2. CMA Sanjay R Bhargave 3. CMA Mrs. Aruna V Soman 4. CMA Amit A. Apte 5. CMA Dr. Sanjiban Bandhyopadhyaya 6. CMA DLS Sreshti 7. Dr. Asish K Bhattacharya (Co-opted) 8. Mr. SA Murali Prasad (Co-opted)</p> <p>Secretary CMA Mrs. Nisha Dewan, Joint Secretary</p>

The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.



<p>16. ICAI (CMA) – ICAI (CA) – ICSI Coordination Committee Quorum: 3 Chairman 1. CMA Dr. AS Durga Prasad, President</p> <p>Members 2. CMA Dr. SC Mohanty 3. CMA Rakesh Singh 4. Mr. Suresh Pal, (Gov. Nominee)</p> <p>Secretary CMA SC Gupta, Director (Admin & PR)</p>	<p>17. Members in Service and Training & Placement Committee Quorum: 3 Chairman 1. CMA Dr. PVS Jagan Mohan Rao</p> <p>Members 2. CMA Mrs. Aruna V Soman 3. CMA Amit A. Apte 4. CMA HK Goel 5. CMA TCA Srinivasa Prasad 6. CMA G Sreekumar (Govt. Nominee)</p> <p>Secretary CMA L Gurumurthy, Director (Training & Placement)</p>
<p>18. CMA Connect Committee Quorum: 3 Chairman 1. CMA Dr. AS Durga Prasad, President</p> <p>Members 2. CMA Mrs. Aruna V Soman 3. CMA Sanjay Gupta 4. CMA DLS Sreshti 5. CMA TCA Srinivasa Prasad 6. Mr. Ramesh Kailasam (Co-opted)</p> <p>Secretary CMA Tarun Kumar, Joint Director (President Office)</p>	<p>19. Infrastructure Committee Quorum: 3 Chairman 1. CMA PV Bhattad, Vice President</p> <p>Members 2. CMA DLS Sreshti 3. CMA HK Goel 4. Mr. K Govindaraj (Govt. Nominee) 5. Mr. G Sreekumar (Govt. Nominee)</p> <p>Secretary CMA Kushal Sengupta, Joint Director (Finance)</p>

[Handwritten signature]

The Institute of Cost Accountants of India
12, Sudder Street, Kolkata – 700 016.



<p>20. Cost Accounting Standards Board Quorum: 8 Chairman 1. CMA Rakesh Singh</p> <p>Members 2. CMA Dr. SC Mohanty 3. CMA M Gopalakrishnan 4. CMA Amit A. Apte 5. CMA TCA Srinivasa Prasad 6. Dr. Asish K Bhattacharya 7. Mr. SA Murali Prasad 8. CA SC Vasudeva 9. Dr. Sailesh Gandhi 10. CMA Brij Mohan Sharma 11. CMA AN Raman 12. Mr. Asim K Mukhopadyaya</p>	<p>13. Mr. Murali Ganesan 14. Nominee of MCA 15. Nominee of CBEC 16. Nominee of CDBT 17. Nominee of ICAI 18. Nominee of ICSI 19. Nominee of SEBI 20. Nominee of CCI 21. Nominee of TRAI 22. Nominee of PNGRB 23. Nominee of CII 24. Nominee of FICCI 25. Nominee of ASSOCHAM/PHDCCI</p> <p>Secretary CMA Dr. SK Gupta, Director (Technical)</p>
---	---

President and Vice-President are Permanent Invitees to all the Committees

- 10) CMA Dr. Sanjivan Bandyopadhyaya, Member
- 11) CMA T. A. Srinivasa Prasad, Member
- 12) CMA Manoj Kumar Thakur, Member
- 13) CMA Sanjiv Kumar, Member
- 14) CMA Santosh Gupta, Member
- 15) CMA Kalyan Singh, Member
- 16) Shri K. Govindaraj, Government Nominee

Handwritten signature

CMA Council Member, Secretary (Acting) attended the Meeting as Secretary of the Meeting in authority of the Council.

Leave of absence was granted to Shri Asish Kumar, Shri Manoj Kumar, Shri S. Sanjiv Kumar and Shri Santosh Kumar, Government Nominees who could not attend the meeting.

CMA Dr. Sanjiv Chandra Mukherjee, President for the year 2013-2014 extended a very hearty welcome to all to the 282nd Meeting of the Council and members.

The Council took on record the annual report of CMA Dr. S. S. Mohanty as President of Institute for the year 2013-14 and proposed to give its valuable assistance to the profession in