RECORD OF PROCEEDINGS OF THE THIRD CONCLAVE OF THE PAST PRESIDENTS HELD ON 8Th, MARCH, 08 at the VIP LOUNGE OF BHARATHYA VIDYA BHAVAN, JAIPUR.

MEMBERS PRESENT- PAST PRESIDENTS -Sarvashri

- 1. V.Kalyanaraman
- 2. V. Ramana Rao
- 3. Amitava Bhattachryya
- 4. P. D. Parkhi
- 5. J. K. Puri
- 6. P. D. Phadke
- 7. G. B. Rao
- 8. Amal Kumar Das
- 9. R. J. Goel
- 10. Mahesh Shah
- 11. D.C.Bajaj
- 12. V. V. Deodhar
- 13. K. L. Jaisingh
- 14. Dhananjay V. Joshi
- 1. Sri V.Kalyanaraman,Co-ordinator welcomed the members and and thanked them for their presence. He also thanked the NIRC and Jaipur Chapter for providing Excellent Hospitality for stay and at the venue of the 49th,NCC. He thanked sarvashri J.K.Puri, R.J.Goel and K.L.Jaising for providing the facilities.
- 2. V.K. Informed the members that Sri.S. Suryanarayanan had expressed his Inability to attend and had wished the conclave all the best, as he was abroad and Sri. Harijiban Banerjee had informed, he is not able to be present due to domestic reasons.
- 3. The meeting Confirmed the record of proceeding at Pune on 23rd&24th ,June2007.
- 4. The items in the agenda was taken up for a discussion.
- 5. Training Scheme-There was Consensus that
- (a) the whole training scheme should be dropped in view of what has been expressed at the P.C's. Meet the Earlier day.
- (b) The most Damaging provision, is to allow students to get two and half years training under a CA 's which has to be deleted.
- It was decided to follow up this issue with the President and get it resolved/.
- 6. With regard to the Name Change it was decided to follow up this Issue with the concerned to get results.
- 7. With regards to Cost Audit it was noted Govt. have constituted a High powered committee with representatives from CII, FICCI, and Apex Chambers, apart from representative from Industry, and the two Professional Bodies. The submission of Memorandum to the committee was welcomed which will be done by some individual P.P.'s at the appropriate time. It was also noted the committee is likely

- to set up, working Groups to get expertise to shape the report and there is likely of some P.P.'s being inducted for this work by MCA
- 8. The members noted the follow up action of the ICWAI on the Global Summit.
- 9. All the members endorsed the suggestion of Sri.Dhananjay Joshi, to prepare a history book of the Institute, and requested him to follow up this matter with the President of the institute.
- 10. With regards to Accounting Tech Institute it was felt this is not a feasible proposal under the present Act, and as such await for further developments on this.
- 11. With regards Staff Matters, there was no discussions, as the matter is sub-Judiece.
- 12. The metting Concluded with a vote of thanks by Sri. R.J.Goel, on behalf of all those present, and to the Organisers of the convention.

Co-ordinator Chennai.11th, March,08

V.Kalyanaraman Circulated to all Past Presidents