

MEMORANDUM OF ASSOCIATION
OF
ISACA PUNE CHAPTER

(As agreed, adopted and confirmed by Extraordinary General Meetings of the Society on July 26, 2014 and September 21, 2014)

- I. **NAME** : The name of the Society shall be ISACA PUNE CHAPTER
- II. **ADDRESS** : The office of the Society shall be situated at 1st Floor, Mahratta Chamber of Commerce, Industries and Agriculture (MCCIA), Tilak Road, Swargate Corner, Pune 411002, or at such other place within the State of Maharashtra, as the Society may decide from time to time.
- III. **AIMS AND OBJECTS:**
1. To promote the education and awareness of its members and society at large, for the improvement and development of their capabilities relating to the auditing of, management consulting in, or direct management of the fields of Information Technology (IT) governance, Information Systems (IS) audit, security, control and assurance.

2. To promote the education of, and help expand the knowledge and skills of its members and society at large in the interrelated fields of IT governance, IS audit, security, control and assurance;
3. To encourage an open exchange of IT governance, IS audit, security, control, and assurance techniques, approaches, and problem solving by its members for the benefit of society at large;
4. To promote adequate communication to keep members and society at large abreast of current events in IT governance, IS audit, security, control and assurance;
5. To communicate to management, auditors, educational institutions, and to IS professionals the importance of establishing controls necessary to ensure proper IT governance and the effective organization and utilization of IT resources;
6. To promote the Association's professional certifications and IT governance;
7. To promote continuing professional education, and to help enhance knowledge and skills of its members and society at large, by providing appropriate forums and content aimed at professional development;

8. To initiate, coordinate and sustain research work, publish research reports and findings for the benefit of its members and society at large;
9. To provide and/or to cause to provide help, whether monetary or otherwise, for the alleviation of human suffering; and
10. To do all such other Lawful acts, things and/or deeds which are or which may be conducive and/or incidental to the achievement of the above objectives.

IV. Cancelled

V. Names, addresses, occupations and designations of the First Members of the CHAPTER BOARD OF DIRETORS to whom by the Rules and Regulations the management of its affairs is entrusted are as follows –

Sr. No.	Name and Address	Age	Occupation	Designation	Nationality
1	Mr. Pravin Mulay, S/o Gajanan, 19, Zunj, Padmakunj Soc., 676, Bibwewadi, Pune 411037	43	IT Consultant	President	Indian
2	Mr. Shirish Shivram Deshpande C-5 Yogiraj Society, 16/7 Karve Road, Pune 411004	40	Chartered Accountant	Vice President	Indian
3	Mr. Nitinkumar Bhavsar, S/o Indrajit, 124/7B, Prabhatnagar, Saraswat Apt., Pune 411004	37	IT Consultant	Secretary	Indian
4	Mr. Ashok Pawar, S/o Shankar B5/11, Meeranagar Co op. Soc., Koregaon Park, Pune 411001	38	Service	Treasurer	Indian
5	Mr. Sanjay Gadkari, S/o Bhalchandra 446 B/B1, Hasabnis Bakhal, Shaniwar Peth, Pune 411 030	43	Service	Coordinator	Indian
6	Mr. Sunil Bakshi, S/o Bhaskar M111, Ramyanagari, Bibwewadi, Pune 411037	42	Service	Member	Indian
7	Mr. Chandrashekhar Govind Sahasrabudhhe 7, Sehal Apartments, 80 Sahawas Society, Karvenagar, Pune 411052	49	IT Consultant	Member	Indian

VI. We the following office bearers desirous of registering the Pune Chapter namely Information Systems Audit and Control Association, Pune Chapter, under the Society's Registration Act, 1860, subscribe below our names to the Memorandum of Association and we hereby desire to get the chapter registered under the Society's Registration Act, 1860, and accordingly we have signed on this 27 day of January, 1999.

Sr. No.	Name and Address	Age	Occupation	Designation & Signature	Nationality
1	Mr. Pravin Mulay, S/o Gajanan, 19, Zunj, Padmakunj Soc., 676, Bibwewadi, Pune 411037	43	IT Consultant	President	Indian
2	Mr. Shirish Shivram Deshpande C-5 Yogiraj Society, 16/7 Karve Road, Pune 411004	40	Chartered Accountant	Vice President	Indian
3	Mr. Nitinkumar Bhavsar, S/o Indrajit, 124/7B, Prabhatnagar, Saraswat Apt., Pune 411004	37	IT Consultant	Secretary	Indian
4	Mr. Ashok Pawar, S/o Shankar B5/11, Meeranagar Co op. Soc., Koregaon Park, Pune 411001	38	Service	Treasurer	Indian
5	Mr. Sanjay Gadkari, S/o Bhalchandra 446 B/B1, Hasabnis Bakhal, Shaniwar Peth, Pune 411 030	43	Service	Coordinator	Indian
6	Mr. Sunil Bakshi, S/o Bhaskar M111, Ramyanagari, Bibwewadi, Pune 411037	42	Service	Member	Indian
7	Mr. Chandrashekhar Govind Sahasrabudhhe 7, Sehal Apartments, 80 Sahawas Society, Karvenagar, Pune 411052	49	IT Consultant	Member	Indian