

# INDIAN COMMERCE ASSOCIATION

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**Minutes of the Executive Committee Meeting of the Indian Commerce Association (ICA) held on 12<sup>th</sup> December, 2023 at 6.00 p.m. at Conference Hall in O. P. Jindal Global University, Sonipat, Haryana.**

A meeting of the Executive Committee of Indian Commerce Association was held on 12<sup>th</sup> December, 2023 at 6.00 p.m. at Conference Hall in O. P. Jindal Global University, Sonipat, Haryana under the Chairmanship of Prof. W. K. Sarwade, President, ICA. Following members were present in the meeting:

1. Prof. W. K. Sarwade (in-chair)
2. Prof. M. Jayappa
3. Prof. N. K. Jha
4. Prof. D. Chenappa
5. Dr. Kuldeep Shivprasad Sharma (Secretary)
6. Prof. B. P. Singh
7. Prof. M. B. Shukla
8. Prof. T. A. Shiware
9. Prof. P. Purshottam Rao
10. Prof. Bhagirath Singh
11. Prof. I.V. Trivedi
12. Prof. Jayant Kumar Parida
13. Prof. M. K. Singh
14. Prof. B. Ramesh
15. Prof. M. P. Singh
16. Prof. Lakshman Singh
17. Prof. Ashok Kumar Singh
18. Prof. Indrajit Prasad Roy
19. Prof. Ashok Agarwal
20. Prof. Azharuddin Syed
21. Prof. R. U. Singh
22. Dr. R. K. Tailor
23. Dr. Rahul Singh

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24. Dr. Ravi Akula
25. Dr. Gautam Prasad
26. Dr. Rajeev Nayan Singh
27. Prof. Arun Gaikwad
28. Prof. Vinod Gawande
29. Prof. Arvind Chaudhari
30. Prof. Rajender Kumar
31. Prof. Chandrashekhar Sheelvanth S.
32. Prof. Ravi Jasti
33. Prof. Anurag Agarwal
34. Prof. K.S. Jaiswal
35. Prof. D. Harikanth

The meeting of Executive Council of ICA started with the welcome address by the President of Indian Commerce Association Prof. W. K. Sarwade. The following decisions were taken during the meeting:

Sr. No.		Agenda and Decision
1	Agenda	<b>To confirm the minutes of the earlier meeting of the executive Committee of the ICA held on 26<sup>th</sup> November, 2023 at 6.00 p.m. through Zoom Platform (Annexure I)</b>
	Decision	The minutes of the Executive Committee of the ICA held on 26 <sup>th</sup> November, 2023 was confirmed.
2	Agenda	<b>To approve the Secretary's Report for the year 2022 to be presented at the General Body meeting of ICA scheduled on 14<sup>th</sup> December 2023 ( Annexure II)</b>
	Decision	Approved
3	Agenda	<b>To consider the audited accounts of the ICA for the year 2022-2023 (Annexure III) and Managing Editor's Report which is to be presented at General Body meeting of ICA on 14<sup>th</sup> December, 2023. ( Annexure IV)</b>
	Decision	Confirmed and Approved
4	Agenda	<b>To present the Current Financial position of ICA as on 10<sup>th</sup> December 2023</b>
	Decision	Confirmed and decided to maintain only 2 bank accounts.
5	Agenda	<b>To recommend to the GB of the ICA for the appointment of the</b>

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		<b>Auditors for the year 2023-2024</b>
	Decision	It is resolved to appoint M/s. KARAN NIJIHAWAN & ASSOCIATES (Chartered Accountants), M.No. 511495, New Delhi.
6	<b>Agenda</b>	<b>To report the progress of the constructing ICA house at Noida</b>
	Decision	Dr. Kuldeep Sharma, secretary of ICA has informed that all the payment to Noida Authority is duly paid and plan of the building may be approved in next 15 days.
7	<b>Agenda</b>	<b>To present and discuss the status of ICA journal</b>
	Decision	Prof. D. Chennappa, Managing Editor has informed that 3 issues were published and made it available on ICA website and hard copies of the journal sent to the Authors and institutional members and it is resolved to collect Rs. 500 from the Members, who want a hard copy of the journal.
8	<b>Agenda</b>	<b>To nominate two members on BBY award Jury</b>
	Decision	Office Bearers of ICA were authorized to appoint the Jury Members
9	<b>Agenda</b>	<b>To nominate two members on M. M. Shah Research Gold medal Award Jury</b>
	Decision	Office Bearers of ICA were authorized to appoint the Jury Members
10	<b>Agenda</b>	<b>To consider the amendments in the Conditions of Awards</b>
	Decision	EC has constituted a committee and following members were nominated: <ol style="list-style-type: none"> <li>1. Incoming President - Chairmain</li> <li>2. President of ICA - Convenor</li> <li>3. Secretary of ICA -Member</li> <li>4. Prof. M.B. Shukla -Member</li> <li>5. Prof. Bhagirath Singh -Member</li> <li>6. Prof. Jayant Kumar Parida -Member</li> </ol>
11	<b>Agenda</b>	<b>To consider the amendments in the Constitution of ICA</b>
	Decision	EC has constituted a committee and following members were nominated: <ol style="list-style-type: none"> <li>1. Incoming President - Chairmain</li> <li>2. President of ICA - Convenor</li> <li>3. Secretary of ICA -Member</li> <li>4. Prof. M.B. Shukla -Member</li> <li>5. Prof. Bhagirath Singh -Member</li> <li>6. Prof. Jayant Kumar Parida -Member</li> </ol>
12	<b>Agenda</b>	<b>To consider the voting rights of International Members and allocation of Zone</b>
	Decision	It is resolved that International Zone to be created for international member and they are allowed voting rights to cast their vote for office

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		bearers elections only.
13	<b>Agenda</b>	<b>To consider the proposals received for hosting 75<sup>th</sup> AICC of ICA</b>
	Decision	Dr. Kuldeep Sharma, Secretary of ICA, has informed that the following 3 application have been received for Hosting 75 <sup>th</sup> AICC: 1. Prof. K. S. Thakur - Govind Guru Tribal University, Baswara, Rajasthan 2. Prof. D. Chennappa - Osmania University, Hyderabad 3. Prof. R. L. Godara - Shri Khushal Das University, Hanumangarh, Rajasthan All the applications were found eligible for consideration.
14	<b>Agenda</b>	<b>To recommend to the GB of the ICA, the name for the post of the President of the ICA for the 75<sup>th</sup> AICC.</b>
	Decision	EC has Proposed the name of Prof Ajay Kumar Singh as next President of ICA till 75 <sup>th</sup> AICC.
15	<b>Agenda</b>	<b>Any other item with the permission of the chair</b>
	Decision	<ul style="list-style-type: none"><li>• Prof. R. K. Tailor has authorized to launch the new ICA portal.</li><li>• Prof. R. K. Tailor has authorized to update the VOTERS LIST</li><li>• All members expressed their deep condolence by keeping 2 min silence on the sad demise of our past president Prof. H. Venketeshwarlu.</li></ul>

**The Meeting ended with a vote of thanks to the Chair and other members by Secretary of ICA**

December 26, 2023  
Mumbai.

Dr. Kuldeep Shivprasad Sharma  
Secretary, ICA