

# INDIAN COMMERCE ASSOCIATION

## **Draft Minutes of the Office Bearers Meeting of the Indian Commerce Association (ICA) held on 12<sup>th</sup> February, 2023 at 05.00 p.m. at Zoom Platform.**

A meeting of the Office Bearer of Indian Commerce Association was held on 12<sup>th</sup> February, 2023 at 05.00 p.m. at Zoom Platform 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)

The meeting of Office Bearers of ICA started with the welcome address by the President of Indian Commerce Association Prof. W. K. Sarwade. He also greeted newly elected member of Office Bearers and congratulated them on their appointment. The following decisions were taken during the meeting:

<b>Sr. No.</b>		<b>Agenda and Decision</b>
1	<b>Agenda</b>	<b>To review the process of transferring various documents to new committee</b>
	Decision	The Secretary of ICA, Dr. Kuldeep Sharma informed that some documents have received such as: <ul style="list-style-type: none"><li>• Bank Account details which is at Amritsar</li><li>• Soft Copy of the Trust Deed</li><li>• Minutes of the EC, GB and Office Bearers Meetings till June, 2021</li><li>• List of the Life Membership of ICA</li><li>• Information about Website operator</li></ul>
2	<b>Agenda</b>	<b>To read and confirm the minutes of earlier EC and GB meetings</b>
	Decision	The former acting Secretary, Dr. Pushendra Misra has not given any documents till date regarding ICA particularly minutes of EC and GB meetings held at Aurangabad despite of several reminders. Therefore this agenda is pending for the next meeting.
3	<b>Agenda</b>	<b>To appoint various committees as decided in GB meetings</b>
	Decision	The former acting Secretary, Dr. Pushendra Misra has not given any documents till date regarding ICA particularly minutes of EC and GB

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4	<b>Agenda</b>	<b>Any other item, with the permission of the Chair</b>
	Decision	<p>The following points was discussed and resolved:</p> <ul style="list-style-type: none"><li>• Prof. W. K. Sarwade has suggested for finding all the bank accounts that is operating in the name of ICA and closed those accounts except 2 bank accounts. One bank account to be maintained at Mumbai and another at Delhi for building construction purpose. All members were agreed on this.</li><li>• To write a letter to Vice-chancellor of Delhi University to host 74<sup>th</sup> AICC at Delhi and copy of letter to be send to Conference Secretary, Dr. Ajay Singh</li><li>• It is proposed by Prof. W. K. Sarwade to have meeting of Office Bearers with Hon. Finance Minister of State, Shri. Bhagwat Karad in the first week of April, 2023 to raise funds for ICA Building.</li><li>• Managing Editor of ICA Journal, Prof. D. Chenappa suggested for publishing a Special Issue of ICA Journal in the month of March, 2023 of selected paper at 73<sup>rd</sup> AICC, Aurangabad. All members were agreed on this</li><li>• All members congratulated Prof. N.K. Jha on his appointment as Dean, Faculty of Commerce and Management, Patna University and Dr. Rajiv Saxsena for being appointed as HoD, Accounting and Statistic, Rajasthan University.</li></ul>

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

February 12, 2023  
Mumbai.

Dr. Kuldeep Shivprasad Sharma  
Secretary, ICA