

INDIAN COMMERCE ASSOCIATION

Minutes of the Office Bearers and Past President Meeting of the Indian Commerce Association (ICA) held on 30th July, 2023 at 11.00 a.m. at Indore.

A Meeting of the Office Bearers and Past President Meeting of the Indian Commerce Association (ICA) held on 30th July, 2023 at 11.00 a.m. at Chameli Devi Group of Institution, Indore under the Chairmanship of Prof. W. K. Sarwade, President, ICA.

Following members were present in the meeting:

1. Prof. W. K. Sarwade (in-chair) - President
2. Prof. M. Jayappa - Executive Vice-President
3. Dr. Kuldeep Shivprasad Sharma - Secretary
4. Prof. N. K. Jha - Joint Secretary
5. Prof. D. Chennappa - Managing Editor & Treasurer
6. Prof. T. A. Shiware - Past President
7. Prof. P. Purushotham Rao - Past President
8. Prof. Mangal Ramesh - Past President

The following decisions were taken during the meeting:

Sr. No.		Agenda and Decision
1	Agenda	To confirm the minutes of the earlier meeting of the Office Bearers and Past President of the ICA held on 18th June 2023 at 7.00 P.M. through Zoom Platform.
	Decision	The minutes of the earlier meeting of the Office Bearers and Past President of the ICA held on 18 th June 2023 at 7.00 P.M. through Zoom Platform is confirmed
2	Agenda	To appoint and finalize the Jury for various awards MMSMA, SSMYRA and ADSMR

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	Decision	<p>1. The following members were recommended by the office bearers and past president as the jury for various awards:</p> <p style="margin-left: 40px;">a) Prof. Mangal Ramesh -North Zone</p> <p style="margin-left: 40px;">b) Prof. I. V Trivedi -West Zone</p> <p style="margin-left: 40px;">c) Prof. Ramchandra Gowda -South Zone</p> <p style="margin-left: 40px;">d) Prof. M. K. Singh -East Zone</p> <p style="margin-left: 40px;">e) Prof. T. A. Shiware -Representative of donor</p> <p style="margin-left: 40px;">f) Prof. Sandip Bhat -Representative of donor</p> <p>2. Approved and Resolved to appoint Dr. R. K. Tailor as Co-Ordinator for Manubhai M Shah Memorial Award (MMSMR), Prof. A.D. Shinde, Research Fellowship Award (ADSMR) and Sourabh Shiware Memorial Young Researcher Award (SSMYRA) drrektailor@gmail.com</p> <p>3. It was decided to consider only Life members of ICA for the award of MMSMA, ADSMR and SSMYRA awards.</p>
3	Agenda	<p>To discuss about printing of ICA's Indian Journal Commerce (IJC) and to finalization of Vol.76, No.1, January – March 2023 issue: reconstituting Editorial Advisory Board (EAB) and Editor Consultant (EC) and printing cost of the Journal.</p>
	Decision	<p>1. Prof. T.A. Shiware, Past President of ICA Director, Wilson College, Mumbai, agreed to print 500 copies of the Journal.</p> <p>2. Approved to publish the research papers of Life Members of ICA only.</p> <p>3. Approved to consider the past presidents names in the Editorial Advisory Board of IJC. Prof. B. Ramesh Mangal, Past President of ICA name was considered to be include in EAB apart from other members, whose names were approved in the last meeting, which was held on 18th June 2023 through Zoom Platform.</p> <p>4. Approved to Re-Constitute the Editor Consultants (EC). Accordingly, the following members are to be included in the Editor consultants.</p> <p style="margin-left: 20px;">➤ Prof. Debabrata Mitra, Vice – Chancellor,</p>

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Dakshin Dinajpor University, Dinajpur, West Bengal.

Mobile – 9474877362, Email: debabrata_nbu@yahoo.co.in

- Prof. Laxman Singh Gordsya,
Dean, Faculty of Commerce,
Jai Prakash University, Chapra.

Mobile – 9474877362, Email: dr.lakshmansingh1960@gmail.com

- Prof. (Dr.) Gaikwad Arun Hari,
Principal & Professor
Sangamner Nagar Palika Arts,
D.J. Malpani Commerce and B.N. Sarada Science College,
Sangamner – Ahmed Nagar, Maharashtra – 422 605.

Mobile – 9822811761, Email: arunhgaikwad@gmail.com

- Prof. Ramesh Agadi,
Former Dean and Director
Department of Management Science
Gulbarga University,
Kalaburagi, Karnataka – 585 106.

Mobile – 9342331314, Email: agadiramesh@gmail.com

- **Foreign Professors:**

- i. Dr. Arun Chainit

Head, Department of Public Administration & Management
Phranakhon Rajabhat University,
Bangkok, Thailand-10220

Mobile – 66814427961, Email: kunpanchainit@gmail.com

- ii. Prof. Thoman Otter

Professor of Marketing
Goethe University, Frankfurt Am Main,

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		<p>Frankfurt, Germany - 60323 Mobile: +49(0) 6979834646, Email – otter@marketing.uni-frankfurt.de</p> <p>iii. Dr. R. P. C. K. Jayasinghe Head, Department of Public Administration Faculty of Management Studies and Commerce, University of Sri Jayewardenepura, Nugegoda, Sri Lanka. Mobile: +94112802006 Email: chamarie@sjp.ac.lk</p> <p>5. Approved to remove the name of the following members from the Editor consultants of the IJC.</p> <ol style="list-style-type: none">i. Prof. Ajay Kumar Singhii. Dr. Neeraj Kaushikiii. Prof. Bhimaraya Metriiv. Prof. P. K. Singhv. Prof. Karunesh Saxenavi. Prof. C. P. Gupta <p>6. Approved to pay Rs. 6,000 (Rupees Six Thousands) towards Membership Fee for obtaining Digital Object Identifier (DOI) number for each publishing paper of IJC from www.edwinincorp.com for a period of 3 years.</p> <p>7. Approved Rs. 50,000/- (Rupees Fifty Thousand) to renewal and update the existing ICA web portal www.icaindia.info.</p> <p>8. Approved to get the Global Impact Factor for IJC.</p> <p>9. Prof. P. Purushotham Rao, Past President of ICA has agreed to print Vol. 76. No.2, April – June 2023 issue</p> <p>10. Members appreciated the efforts of Managing Editor for his relentless efforts to bring out the Journal.</p> <p>Members suggested to discuss at Executive Committee meeting of ICA about the Processing Fee.</p>
4	Agenda	To review status of ICA Building

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	Decision	Dr. Kuldeep Sharma informed that Annual Lease Rent amount of Rs. 6,68,050 is paid to Greater Noida Industrial Development Authority and further action will be taken for approval of map of ICA Building.
5	Agenda	Any other item with the permission of the chair
	Decision	<ol style="list-style-type: none">1. Shri Vinod Agarwal is felicitated for his remarkable, excellent and outstanding contribution to the Education Sector, Healthcare Sector and Social Welfare with Memento and honorary Life membership by Office Bearers and Past Presidents of ICA.2. Prof. Ramesh Mangal introduced the office bearer of ICA to Shri. Vinod Kumar Agarwal, Chairman of Chameli Devi Group of Institutions, Indore and he is a renowned Industrialist and Philanthropist.3. Prof. P. Purushotam Rao introduced about ICA and its' importance and necessary to have ICA building at Noida.4. Prof. T. A. Shiware, Past President of ICA requested Shri Vinod Kumar Agarwal to denote Rs. 1 Crore for construction of ICA building at Noida on his mother's name.5. Members agreed to organize the next Executive Committee Meeting at Hyderabad.6. Member approved to print the names of Past Presidents and Past Manager Editors and Sponsor name on the Journal.

The Meeting ended with a vote of thanks by Secretary of ICA and Dr. Suhas Dhande, Principal, CDIPS, Indore

July 30, 2023
Indore

Dr. Kuldeep Shivprasad Sharma
Secretary, ICA