

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE ICA HELD ON 29TH DAY OF MARCH 2014
IN OSMANIA UNIVERSITY, HYDERABAD**

A meeting of the Executive Committee of the Indian Commerce Association was held on Saturday, 29th day of March 2014 in the Seminar Hall of Osmania University, Hyderabad under the chairmanship of Prof. M. Ram Chandra Gowda, President, ICA. Following members were present:

1. Prof. M. Ram Chandra Gowda President
2. Dr. P. T. Choudhary
3. Prof. Sandip K. Bhatt
4. Prof. Nawal Kishor
5. Prof T. A. Shiware
6. Prof. Jayant Kumar Parida
7. Dr. Ajay Kr. Singh
8. Dr. Debabrata Mitra
9. Dr. Shashank Bhushan Lal
10. Dr. Sangale Babasaheb Rambhau
11. Dr. Ramesh Agadi
12. Dr. R. K. Sahu
13. Dr. Ashish Pareek
14. Dr. Vazir Nehra
15. Dr. M. Muniraju
16. Dr. K. Someshwar Rao
17. Dr. Pushkar Nath
18. Dr. Sanjay Kr. Sinha
19. Dr. S. L. Gupta
20. Prof. H. Venkateshwarlu
21. Dr. S. G. Hundekar
22. DR. T. P. Madhu Nair
23. Prof. J. P. Sharma

- (v) Dr. Ramesh Mangal
 - (vi) Prof. Jayant K. Parida
 - (vii) Prof. B. Ramesh
 - (viii) Prof. Malabika Deo
 - (ix) Prof. J. P. Sharma
 - (x) Dr. Ajay Kumar Singh
 - (xi) Prof. Debabrata Mitra
 - (xii) Prof. S. L. Gupta
 - (xiii) Prof. Madhu Nair
3. List of proposed new Life Members of ICA those who have paid the requisite fees to ICA till March 29, 2014 were approved by EC. It was suggested that research/M. Phil. scholars should be encouraged by the supervisors to make them life members of ICA.
 4. It was resolved to make amendments in the BBAY Awards to further strengthen the rigor in the selection process of the best papers. (Details are attached in Annexure I)
 5. It was resolved to create “Think Tanks” of ICA to suggest the Government of India/Planning Commission/ Ministries concerned/State Government/UGC/AICTE/ICSSR/etc., in respect of policy prescriptions in the areas as listed out in the Annexure II. The proposals shall be invited through the website of ICA. The people should be involved from industry, business, banks, financial institutions, practitioners, etc., to have larger participation in think tanks from various stakeholder groups. The reports of the Think Tanks shall be published in the name of ICA.
 6. It was resolved to create Indian Commerce Academy as a unit/organ/adjunct of Indian Commerce Association and a committee was constituted for submitting the blue print of the proposal in the next meeting of EC:
 - (i) Prof. K. Eresi – Chairman
 - (ii) Prof. B. P. Singh
 - (iii) Prof. J. P. Sharma
 - (iv) Prof. H Venkateshwarlu
 7. It was resolved to provide a standard format for the proposals for hosting the conferences of ICA in the future starting from the proposal of 68th Annual Conference of ICA. It was also resolved to provide standard invitation card and backdrop for inaugural and valedictory session. (Details are attached in Annexure III)
 8. Under any other item the following decisions were taken unanimously:
 - (a) It was resolved to provide a proforma for grant from UGC on the website of ICA so that the future Conference Secretaries of ICA can use the same.
 - (b) The Managing Trustee Dr. Ajay Kumar Singh was authorized to take necessary steps and sign all documents required for filing FCRA return and Income Tax Returns.

- (c) The State Coordinators were appointed for the conduct of All India Commerce and Management Talent Search Examination. Dr. Ajay Kr. Singh was appointed as Co-chairperson to assist Dr. T. A. Shiware in the conduct of AICMTSE (Details are attached in Annexure IV).
- (d) The cost of Identity Cards to be issued to life members of ICA shall be borne by ICA and the format for the same was approved. The signatures of President and Secretary shall be there as issuing authority. (Details are attached in Annexure V)
- (e) The efforts of Secretary Dr. Balwinder Singh was appreciated by the members of EC.
- (f) The EC put on record its grateful thanks to Professor P. Purushotam Rao and Prof. H. Venkateshwarlu for inviting to hold the meeting of EC of ICA at the Dept. of Commerce, Osmania University, Hyderabad which coincided with the felicitations ceremony of Prof. Purushotam Rao on attaining his super annuation. The EC placed on record its deep sense of appreciation for the nice hospitality provided to all the EC members.

The meeting ended with a vote of thanks to the Chair.

Dr. Balwinder Singh
Secretary - ICA

Annexure I

BBAY Award

- 1.** Best 5 papers will be short listed by the Chairperson in consultation with the Co-chairperson in writing on e-mail for presentation in the Annual Conference of ICA on the basis of 8 parameters already specified in the format on a 10 point scale wherein every candidate selected must earn at least 60 percent of 80 points which means that minimum score must be 48 out of 80 to be eligible to be short listed.
- 2.** These best 5 papers will be forwarded to the Secretary of ICA within 15 days of the last date of submission, for scrutiny for plagiarism and information to the authors. Any paper which is found to have been plagiarised by more than 17 percent is liable to be rejected. In such a situation the shortfall of the number of 5 papers will be made good by the Sectional Chairman in consultation with the Co-chairperson in writing on e-mail till this process is completed and 5 papers are found eligible within the prescribed limits of plagiarism.
- 3.** These 5 papers will be presented in the session at the time of the conference wherein one subject expert will be nominated by the Conference Secretary in consultation with the President and the Secretary of ICA to shortlist two best papers out of the five on the 10 parameters in the prescribed format which will be presented before the BBAY Award Jury. These two best papers must earn atleast 60 percent score that means 60 out of 100.
- 4.** The Jury of the BBAY Award has the right not to consider any paper if it scores less than 60 out of the total 100 marks on 10 parameters given in the prescribed format.
- 5.** Any person who has been awarded BBAY Gold Medal shall not be considered for the award again as it should be treated as a life time award effective from 67th Annual Conference of the ICA. However, this will apply to the first author only that means the co-authors will be considered until they get the gold medal as the first author.
- 6.** Similarly any person who has been awarded MMS Research Award Gold Medal shall not be considered for the award again as it should be treated as a life time award effective from 67th Annual Conference of the ICA.
- 7.** List of all earlier awardees of Gold Medals mentioned in point number 5 and 6 year wise shall be uploaded on the website of ICA.

Annexure II

Think Tanks of ICA in different areas

1. Annual Budget of the Government of India
2. Education in General
3. Commerce and Management Education
4. Monetary Policy
5. Labor Policy
6. Commercial Policy
7. Industrial Policy
8. Environment Policy
9. IT Policy
10. Foreign Exchange Reserves and Policy

Annexure III

Proposal for Hosting All India Commerce Conference of Indian Commerce Association

To:
The Secretary
Indian Commerce Association

Subject: Submission of Proposal for Hosting All India Commerce Conference of Indian Commerce Association

Dear Sir,

I _____ (name) on behalf of our University propose to host the Annual Conference of the Indian Commerce Association (ICA) scheduled to be held in the year _____ at our Campus singly or in association with _____.

I hereby nominate
Prof./Dr. _____
Designation _____,
Address _____

for the said Annual Conference. Please find attached herewith, an undertaking from the proposed Conference Secretary that s/he has attended three out of last five annual conferences of ICA held during the last five years. (Annexure I).

I hereby agree to conform to the following terms and conditions as laid down by ICA in this behalf:

- 32. The host Institution shall be obliged to pay to the ICA:**
- (i) a sum of Rs.25000/- (Rupees twenty five thousand only) to the ICA at the time of the Conference.**
 - (ii) a sum of Rs. 300/- (Rupees three hundred only) per delegate out of the Delegate's Fee (Rs. Two hundred per delegate to the ICA Fund and additional Rs. One hundred per delegate to the Corpus Fund of the ICA created for building permanent Secretariat of the ICA). With effect from the 66th Conference, the delegate fee rates are as follows:**

Delegate Fee	Rs. 1500/-
Accompanying Person Delegate Fee	Rs. 1500/-
Late Registration Fee	Rs. 500/-
Research Scholars (who are not teachers)	(50% concession in

Delegate Fee)

Delegate Fee

Rs. 750/-

Delegates who are not the life members of the ICA shall be charged additional Rs. 1000/- as annual membership of the ICA at the time of conference. The annual membership fee received at the time of Conference shall be remitted to the ICA. Accommodation will be provided to Life Members of ICA only”

9. The host Institution shall host an EC meeting one day before the date of the conference as per the resolution of ICA which means 5 days lodging and boarding to EC members: “As per the decision of the EC meeting of the ICA, the EC members will hold a meeting at the Conference venue to assess and examine the progress of and preparations for the Conference, nearing the conference dates. This meeting will be hosted by the host institution for which the boarding and lodging expenses shall be borne by the hosts.”

10. ICA protocols shall be strictly followed by the host Institution in hosting of the conference as specified in the Guidelines for Hosting and conduct of Annual Conference of ICA (copy of which is available on website of ICA: www.icaindia.in). The said protocol can be suitable adjusted in case the Chief Guest/Guest of Honor is the President of India/ Governor/ Lt. Governor of a State.

11. Other requirements and necessities desired in this direction which will be conveyed to the Conference Secretary in due course of time shall be strictly followed.

Looking forward to the kind approval of ICA in giving us the honor of hosting the _____(Serial Annual no.) Annual Conference of ICA.

Thanking you, and with regards.

Sincerely yours

Signature

(Name)

Vice-Chancellor

Name of the University

Address of the University

Mobile No. _____

Email id _____

Seal

Annexure III(A)
Undertakings from the Proposed Conference Secretary

I _____ (name) life membership no. of ICA
_____ designation _____,
Office address _____,

do hereby undertake that I have attended a minimum of three annual conferences of ICA held during the last five years namely beginning from:

1. Sl. no. of the Annual Conference of ICA _____ place of the conferece _____, date/year of the conference _____.
 2. Sl. no. of the Annual Conference of ICA _____ place of the conferece _____, date/year of the conference _____.
 3. Sl. no. of the Annual Conference of ICA _____ place of the conferece _____, date/year of the conference _____.
 4. Sl. no. of the Annual Conference of ICA _____ place of the conferece _____, date/year of the conference _____.
- (d) Sl. no. of the Annual Conference of ICA _____ place of the conferece _____, date/year of the conference _____.

If the above information is found to be incorrect then my life membership of ICA shall be deemed to have been cancelled.

Signature

(Name)
Designation _____

Office Address _____

Mobile No. _____
Email id: _____
Residence Phone No. _____

Annexure IV

List of State Coordinators for the Conduct of All India Commerce and Management Talent Search Examination. Chairman – Dr. T. A. Shiware; Co-chairperson – Dr. Ajay Kr. Singh

1. Maharashtra - Dr. T. A. Shiware
2. Uttar Pradesh - Mr. S. K. Sinha
3. Andhra Pradesh- Prof. H. Venkateshwarlu
4. Punjab - Dr. Balwinder Singh
5. Bihar - Dr. S. B. Lal
6. Karnataka - Professor Ramesh
7. Gujarat - Dr. Ashwin Purohit (09879025135), Director, SMPIC College, Ahmedabad
8. Rajasthan - Prof. B. P. Saraswat
9. Haryana - Dr. Vazir Nehra
10. New Delhi - Dr. Ajay Kr. Singh
11. Madhya Pradesh- Dr. Ramesh Mangal
12. Odisha - Prof. R. K. Sahu
13. Assam -
14. Tamil Nadu - Prof. Malabika Deo
15. West Bengal - Dr. Debabrata Mitra
16. Jammu and Kashmir -
17. Kerala - Prof. G. Raju
18. Himachal Pradesh -
19. Goa - Dr. Anthony Rodrgues
20. Manipur - Prof. G. P. Prasain
21. Arunachal Pradesh- Prof. G. P. Prasain
22. Jharkhand - Prof. Pushkar Nath
23. Puducherry - Prof. Malabika Deo
24. Mizoram - Prof. Nixon Singh
25. Tripura - Prof. P. K. Haldhar
26. Meghalaya - Prof. P. K. Haldhar
27. Chhattisgarh - Prof. S. S. Khanuja, Principal, Durga Mahavidyalaya, Raipur (9303377000)
28. Sikkim - Dr. Debabrata Mitra
29. Nagaland - Dr. Debabrata Mitra
30. Uttarakhand -