

# INDIAN COMMERCE ASSOCIATION

## ACTION TAKEN REPORT

Action taken report of the meeting of EC of ICA held on 31<sup>st</sup> December, 2023 at 11.00 a.m. through Zoom Platform.

Item No.	Agenda of the meeting	Decisions taken during the meeting	Action taken
Item 1	To confirm the minutes of the earlier meeting of the Executive Committee of the ICA held on December 12, 2023 at 6.00 P.M., at the Conference Hall in O. P. Jindal Global University, Sonapat, Haryana. (Annexure-I)	The minutes of the Executive Committee of the ICA held on December 12, 2023 at 6.00 P.M. were confirmed.	No action required
Item 2	To present Action taken report. (Annexure-II)	Action taken Report was Presented and Accepted	No action required
Item 3	To finalize the dates and committee to visit the venue for 75 <sup>th</sup> AICC	EC Members finalized the following members names for Venue visit and finalization of dates for 75 <sup>th</sup> AICC: 1. Prof. Ajay Kumar Singh 2. Prof. W. K. Sarwade 3. Prof. M. Jayappa 4. Prof. N. K. Jha 5. Prof. D. Chenappa 6. Dr. Kuldeep Shivprasad Sharma 7. Prof. T. A. Shiware 8. Prof. P. Purushotham Rao	Meeting of Venue visit committee were kept on 22th January, 2024
Item 4	To finalize the theme, sub-theme for various technical sessions and other sessions scheduled to be held at 75 <sup>th</sup> AICC.	• The Committee consisting of Office Bearers and Past Presidents of ICA who were present in the 74 <sup>th</sup> AICC were authorized to decide the theme, sub-themes for various technical sessions for 75 <sup>th</sup> AICC.	Meeting of Office Bearers and Past Presidents of ICA who were present in the 74 <sup>th</sup> AICC were kept on 30 <sup>th</sup> January, 2024

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		<ul style="list-style-type: none"> <li>It was also decided that theme, sub-theme for various technical sessions and other sessions should be invited from life time members of ICA.</li> </ul>	
Item 5	To update the present status of construction of ICA building at Greater NOIDA and the proposal to raise the funds.	<p>The status of construction of ICA building was presented by Prof. Ajay Kumar Singh. It was resolved to constitute fund raising committee which will also be Building Committee and following Members were included:</p> <ol style="list-style-type: none"> <li>1. Prof. T. A. Shiware – Chairman</li> <li>2. Prof. Ajay Kumar Singh</li> <li>3. Prof. W. K. Sarwade</li> <li>4. Prof. P. Purshottam Rao</li> <li>5. Prof. Baban Taywade</li> <li>6. Prof. M. K. Singh</li> <li>7. Prof. Ramchandra Gowda</li> <li>8. Prof. D. Chenappa</li> <li>9. Dr. Kuldeep Shivprasad Sharma</li> </ol> <ul style="list-style-type: none"> <li>It was also resolved that all the EC members and Office Bearers will contribute Rs. 11,000 each for Construction of ICA Building.</li> </ul>	Letter of appointment is issued through e-mail
Item 6	To discuss tender details for construction of ICA building at Greater NOIDA	Fund raising committee/Building Committee was authorized to discuss tender details and also invite tender for construction of ICA Building.	Meeting of the committee were kept on 31 <sup>st</sup> January, 2024
Item 7	To consider and approve the proposal of the Architect's estimated cost and quotation for consultancy. (Annexure III & IV)	Building committee was authorized for appointment of Architect for construction of ICA Building.	

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Item 8	To consider the proposal of Prof. N. K. Sharma to enhance BBAY - Award Endowment Fund. (Annexure-V)	EC Members have considered the proposal of Prof. N. K. Sharma to enhance BBAY - Award Endowment Fund. Approved the proposal	Thanking letter mail sent to Prof. N. K. Sharma
Item 9	To review various committees constituted for the amendment in the condition of awards and constitution of ICA.	It was informed to the members that the appointment letters to all the committee members have been mailed.	No action required
Item 10	To consider the name of President of ICA for the Editorial Advisory Board of Indian Journal of Commerce.	It was decided to include the name of President, Immediate President and Office Bearer name for the Editorial Advisory Board of Indian Journal of Commerce. It was also decided to print all EC members name on the last page of ICA Journal.	Already informed to Managing Editor
Item 11	To consider the recommendations of the Committee regarding creation of State Chapters. (Annexure-VI)	It was decided that sufficient time should be given to all members to read the recommendations of the Committee regarding creation of State Chapters and also resolved to take this agenda in next EC meeting.	Item is included in next meeting agenda
Item 12	To consider the conduct of All India Commerce and Management Talent Search Examination (AICMTSE) 2024.	EC has constituted a committee of following members to the conduct of All India Commerce and Management Talent Search Examination (AICMTSE) 2024: 1. Prof. M. Jayappa- Chairman 2. Prof R. K. Tailor- Convenor 3. Prof. Ravi Akula -Member 4. Prof. Rajender Kumar -Member	Letter of appointment is issued through e-mail

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		5. Prof. Rajiv Kumar Agarwal - Member Prof. Arun Gaikwad -Member	
Item 13	Any other item with the permission of the chair	The following points were discussed and confirmed: 1. Provision for travelling expenses should be made for members of Fund raising Committee. 2. Donor's list to be uploaded on ICA Website. 3. To felicitate state minister of Rajasthan who is also Life Member of ICA. 4. To think about Poster presentation at 75 <sup>th</sup> AICC to accommodate all paper presenters.	Noted and Recorded

February 1, 2024  
Mumbai.

Dr. Kuldeep Shivprasad Sharma  
Secretary, ICA