

INDIAN COMMERCE ASSOCIATION

Draft Minutes of the Executive Committee Meeting of the Indian Commerce Association (ICA) held on 29th June, 2018 at 03.00 p.m. at Conference Hall – 4, KIIT University, Bhubaneswar.

A meeting of the Executive Committee of Indian Commerce Association was held on 29th June, 2018 at 03.00 p.m. at Conference Hall – 4, KIIT University, Bhubaneswar, under the Chairmanship of Prof. Subhash Garg, President, ICA. Following members were present in the meeting:

1. Prof Subhash Garg (in-Chair)
2. Prof Nawal Kishor
3. Prof H Venkateshwarlu
4. Dr Indrajit Prasad Roy
5. Dr Anil Kumar
6. Prof M Muniraju
7. Prof M. Jayappa
8. Prof D Chennappa
9. Prof Pushkar Nath
10. Prof S Ramesh
11. Prof B.P. Singh
12. Prof M Ramchandra Gowda
13. Prof Jayant Kumar Parida
14. Prof M K Singh
15. Prof. Ajay Kumar Singh
16. Prof Narender Kumar (Secretary)

The meeting of EC of ICA started with the welcome address by the President of Indian Commerce Association Prof. Subhash Garg.

The following decisions were taken during the meeting of the Executive Committee of ICA:

Item No.		Agenda and Decision
1.	Agenda:	To Confirm the Minutes of the earlier meeting of the EC of ICA....
	Decision:	The minutes of the earlier meeting of the Executive Committee of the ICA held on 16th of January 2018, at 11.00 a.m. at Jnana Jyothi Auditorium, Central College, Bangalore Central University, Palace Road, Banglore (Near Maharani's College)., under the Chairmanship of Prof. Subhash Garg, the President, ICA were approved after incorporating the observations/suggestions received from the EC Members. The same are available at Annexure-I.
2.	Agenda:	To consider the progress of the conduct of AICMTSE 2018 (All India Commerce and Management Talent Search Examination) On-line for ICA
	Decision:	<ul style="list-style-type: none">• It was decided that the AICMTSE 2018 will be conducted on 30th September (Sunday).

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		<ul style="list-style-type: none"> • The Exam will be conducted online in collaboration with APTECH GLOBAL SOLUTIONS • The National Coordinator Prof S Ramesh is authorised to finalise the terms and conditions of the exam. • Prof S Ramesh informed the House that the Rajashthan Youth Association is ready to sponsor the prizes for the exam winners. (There are three prizes for the All India Commerce and Management Talent Search Examination details of the same is given in the relevant document of AICMTSE). • Prof S Ramesh also informed the House that The Rajashthan Youth Association is ready to sponsor the entire expenditure of the AICMTSE 2018 (including the expenditure on promotion, organisation, cash prizes, mementos, travelling and accommodation expenses to the prize winners) if the name of the M Parasmalji Chordia is associated with this examination. • The Rajashthan Youth Association will host the award Ceremony at Bangalore and the EC Members shall be invited for the Ceremony. The expenditure for hosting the Award Ceremony shall be borne by the RYA. • RYA will also felicitate the FIVE EMINENT TEACHERS during the Award Ceremony • Prof S Ramesh also informed the House that the International Skill Development Corporation will sponsor the London Trip to the Candidate who secures the first position in the above examination. • The House appreciated the efforts made by Prof S Ramesh in identifying the sponsors for the AICMTSE 2018 and authorized him to take the final decision in this regard. • A seed money of Rs 25000/= shall be paid to Prof S Ramesh for making the initial arrangements for the conduct of the AICMTSE 2018. For this purpose Prof S Ramesh shall submit a requisition to the Secretary ICA and Secretary ICA will transfer the funds to the Bank Account of Prof S Ramesh.
3.	Agenda:	To consider the progress of Construction of the ICA House at NOIDA
	Decision:	<p>The House appreciated the efforts made by Prof Subhash Garg, President ICA, for finalising the blue print for the ICA House and authorised him and the sub-committee to finalise the Tender Document. It was decided that Limited Tender to the selected 5-6 competent companies, will be issued and the final decision will be taken by the sub-committee already constituted for this purpose. Prof Ajay Kumar Singh will also be member of the sub-committee.</p> <p>Some of the members informed the House that they are exploring the possibilities to find a sponsoring agency for the construction of the ICA House. The sponsoring agency will provide funds for the construction of the ICA House. The execution of the construction work will be undertaken by the sub-committee as mentioned in the above paragraph. The House</p>

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		<p>applauded the efforts of these members and constituted a Committee to explore possibilities to find a financier for the construction of ICA House. The Committee consists of the following:</p> <table style="margin-left: 40px;"> <tr> <td>I. Ram Chandra Gowda</td> <td>Chairman</td> </tr> <tr> <td>II. Prof M. Muniraju</td> <td>Member</td> </tr> <tr> <td>III. Prof M Jayappa</td> <td>Member</td> </tr> <tr> <td>IV. Prof S Ramesh</td> <td>Member</td> </tr> </table>	I. Ram Chandra Gowda	Chairman	II. Prof M. Muniraju	Member	III. Prof M Jayappa	Member	IV. Prof S Ramesh	Member																
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4	Agenda:	To consider the progress with regard to the Sponsorship of Rs 10 Lacs by Rajasthan Youth Association for conducting AICMTSE.																								
	Decision:	Prof S Ramesh has already informed about the efforts he is putting in coordinating with the RYA as informed in item number 2 above.																								
5.	Agenda:	To consider the progress with regard to Designing of ICA Manual for the Conference Organisers, Office Bearers, EC Members and the Delegates.																								
	Decision:	<p>Prof Manas Pandey was requested to prepare the ICA Manual and submit the same in the month of March 2018. The Manual has not yet been received from Prof Manas Pandey.</p> <p>Prof H Venkateshwarlu has informed the House that he has already prepared a document containing guidelines and procedures for the benefit of ICA Members and Conference Organisers few years ago. This documents may also be considered for the preparation of the ICA Manual. Prof H Venkateshwarlu is requested to kindly supply a copy of the document to Prof Manas Pandey and to the Secretary ICA so that the same may be used while preparing the updated ICA Manual.</p> <p>Prof Manas Pandey may once again be requested to prepare the ICA Manual at the earliest possible.</p>																								
6.	Agenda:	<p>To consider the progress of the following committees constituted from time to time for the specific purposes as mentioned against each:</p> <table style="margin-left: 40px;"> <tr> <td>I. Committee to draft guidelines for state chapters of ICA</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">1. Prof. Ramesh Mangal – Chairman</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">2. Prof. Ajay Kumar Singh- Member</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">3. Dr. Pushkar Nath- Member</td> <td></td> </tr> <tr> <td>II. Committee for Creating the Framework for Ranking the Journals</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">1. Prof K Eresi</td> <td></td> </tr> <tr> <td>III. Committee for Funds Raising for building ICA House at NOIDA</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">1. Dr. B. B. Taywade – Chairman</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">2. Prof. Ram Chandra Gowda</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">3. Dr. T. A. Shiware</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">4. Prof. H. Venkateshwarlu</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">5. Prof. Debrata Mitra</td> <td></td> </tr> </table>	I. Committee to draft guidelines for state chapters of ICA		1. Prof. Ramesh Mangal – Chairman		2. Prof. Ajay Kumar Singh- Member		3. Dr. Pushkar Nath- Member		II. Committee for Creating the Framework for Ranking the Journals		1. Prof K Eresi		III. Committee for Funds Raising for building ICA House at NOIDA		1. Dr. B. B. Taywade – Chairman		2. Prof. Ram Chandra Gowda		3. Dr. T. A. Shiware		4. Prof. H. Venkateshwarlu		5. Prof. Debrata Mitra	
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		<p>6. Dr. Ajay Kumar Singh, Managing Trustee</p> <p>7. All the Office Bearers of ICA</p> <p>IV. Progress of the Tie Up with NSDC and to open a Centre for Skill Development at Plot No 33B, Knowledge Park 1, Greater NOIDA, UP, Delhi NCR and also the setting up of Atal Incubation Centre under Atal Innovation Mission under the Chairmanship of Prof Ajay Kumar Singh</p> <p>V. To consider the progress made for the creation of “Indian Business Accreditation Council” (IBAC) as an autonomus body for which corpus fund will be created by seeking donations of Rs. 1,00,000/ each from 100 existing Life Members of ICA who will be called as Founding Promoters of IBAC. The Chairman of this Committee was Dr B B Taywade</p> <p>VI. To Nominate the members on the Editorial Board of Indian Journal of Commerce both from India and Abroad</p> <p>VII. To consider the progress of the Operational Model for Offering Short Term Programmes under the auspices of Indian Business Academy under the chairmanship of Prof K Eresi.</p> <p>VIII. Committee to frame the rules regarding conferring the honor of Fellow of the Indian Commerce Association:</p> <ol style="list-style-type: none">1. Prof. M. B. Shukla – Chairman2. Prof. Malabika Deo – Member3. Dr. Dharmendra K. Tiwari – Member <p>IX. The following points needs consideration for The Indian Journal of Commerce:</p> <ol style="list-style-type: none">1. It must be ensured that the members receive the hard copy of the journal as many members complained about the non-receipt of journal despite the fact that their address is correct on the website of ICA2. Quality of Journal of ICA should be improved and the process of selection of best papers should be improved3. The Indian Journal of Commerce must contain the statement that it is refereed journal4. The policy regarding plagiarism should be clearly defined and printed in The Indian Journal of Commerce. Each paper should be tested on anti-plagiarism software before it is published in the Journal or presented in the Conference of
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		<p style="text-align: center;">ICA.</p> <p>X. To Consider amendments in the BBAY Awards to further strengthen the rigor in the selection process of the best papers.</p> <p>XI. To consider the progress of the committee to work out modalities, rules, and regulations for publication of edited volumes of each technical session of future conferences of ICA under the chairmanship of Prof Jayanta K Parida</p>
	Decision:	<p>The following decisions were taken on this item:</p> <p>A. Committee to draft guidelines for state chapters of ICA has already submitted its report and the same is available at Annexure-II. The Members of the EC are requested to submit their observations and suggestions for the betterment of this report within a period of 10 days from the circulation of EC Minutes. The Observations and Suggestions received from the members will be submitted to the same committee for consideration.</p> <p>B. The task of creation of “Indian Business Accreditation Council” (IBAC) as an autonomus body was assigned to Dr B B Taywade. So far no progress in this regard has been reported by the Committee. The House decided that Prof Ajay Kumar Singh will be the convener of this Committee. Prof Pushkar Nath and Dr Anil Kumar shall also be the members of this committee in addition to the existing members. Prof Ajay Kumar Singh is authorized to co-opt any number of members for this purpose. Prof Ajay Kumar Singh is requested to kindly convene the meeting of the above committee and submit the report within one month.</p> <p>C. The task of Tie Up with NSDC and to open a Centre for Skill Development at Plot No 33B, Knowledge Park 1, Greater NOIDA, UP, Delhi NCR and also the setting up of Atal Incubation Centre under Atal Innovation Mission can be taken up only after the construction of the ICA House. Prof Ajay Kumar Singh has informed the House that he will take up the matter as soon as the necessary infrastructure is ready at the ICA House, NOIDA.</p> <p>D. With regard to publication and distribution of the Indian Journal of Commerce, a meeting was arranged with Dr Sasmita Samanta, Registrar KIIT University, Bhubaneshwar and a few members of the ICA present at Bhubaneshwar. On the basis of discussions during the meeting the House agreed in principle to hand over the task of publication and distribution of the Indian Journal of Commerce to KIIT University, Bhubaneshwar. For this purpose a committee is constituted to finalised the terms and conditions and the modus</p>

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		<p>operandi to operationalise the proposal. The Committee consists of the following:</p> <ol style="list-style-type: none"> a. Prof Nawal Kishore, Managing Editor, IJC b. Prof Jayant K Parida, ICA Representative c. Prof Sasmita Samanta, Registrar KIIT University <p>E. About other Committees mentioned in the agenda item number 6 the House took a serious view of the non-compliance and non-response of the Committees. Sufficient time has already been elapsed and the very purpose of constitution of the committees has been defeated. The House decided that the Committee Chairmen may be once again requested to submit the report of their respective committee within 10 days time. Letters will be written to all the committee members in this regard. In case there is no response from the Committee(s) it shall be deemed that the Committee stands dissolved and the President and the Secretary ICA are authorised to constitute a new Committee/s to expedite work.</p>
7.	Agenda:	To Consider the request of the Secretary ICA and Managing Editor ICA to provide at least one data entry operator cum clerk for the above offices.
	Decision:	It was decided that one Data Entry Operator/Computer Operator cum clerk may be appointed for the office of the Secretary ICA in order to handle the office work. He may be paid a monthly salary ranging from Rs.10000 to 15000 depending upon his qualifications, experience and capabilities.
8.	Agenda:	Any other item
	Decision:	<ol style="list-style-type: none"> i. List of EC Members who have already paid Rs 5000 be obtained from the former Secretary ICA Prof Balwinder Singh ii. List of Life Members who have already paid Rs 100000 for Indian Business Accreditation Council (IBAC) be obtained from the former Secretary ICA Prof Balwinder Singh iii. Rs 1000 be charged from the registered delegates of the conference as contribution towards the 'Building Fund' for the construction and maintenance of ICA House. This item will be placed before the General Body Meeting of ICA for approval. iv. Prof Balwinder Singh and Prof H K Singh may be requested to supply the vouchers (if any) in support of the income and expenditure during the last year of their tenure as Secretary and Managing Editor cum Treasurer of ICA. v. The Secretary ICA shall write a Formal Letter to the CA firm already identified by Prof Ajay Kumar Singh, Managing Trustee for the preparation and audit of the accounts of ICA for the current accounting cycle. vi. An authority letter is to be issued to Dr Anil Kumar authorising him to pursue the task of funds raising with NRIs vii. A formal EC Meeting along with the meeting of the Office Bearers and the Past Presidents Present during the conference must be scheduled on the last day of the ICA Annual Conference for handing over and taking over the charge of the office of the President ICA. Vital decisions like finalisation of the topics,

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		<p>finalisation of the names of the chairpersons, co-chairpersons for the different technical sessions shall also be taken during this meeting. Necessary formalities in this regard may be completed well in time by the Secretary ICA.</p> <p>viii. Efforts need to be made to ensure that only genuine persons be enrolled as Life Members of ICA in future. For this purpose recommendation of two existing Life Members be made compulsory for the enrolment of New Life Members. Necessary arrangements in the website be made for this purpose. Till this arrangement is made the existing system of enrolment of Life Members will continue.</p> <p>ix. Secretary ICA is authorised to investigate into the genuineness of the existing Life Members in case such type of problems come to the notice of ICA.</p>
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The ICA appreciates the efforts made by Prof Jayant K Parida for hosting the EC Meeting. ICA also expresses its gratitude towards KIIT University, Bhubaneshwar for the excellent hospitality they have extended during our stay at KIIT University Campus for our EC Meeting. ICA wish Prof Jayant K Parida a healthy, vibrant and peaceful life after his retirement from the Utkal University, Bhubaneshwar. ICA wishes that Prof Parida will continue to extend his support and services to the Indian Commerce Association in future as well as he has been doing in the past.

The Meeting ended with a vote of thanks to the Chair

June 30, 2018
Rohtak

Narender Kumar
Secretary, ICA

Annexure -I

INDIAN COMMERCE ASSOCIATION

Draft Minutes of the Executive Committee Meeting of the Indian Commerce Association (ICA) held on 16th January, 2018 at 11.00 a.m. at Jnana Jyothi Auditorium, Central College, Bangalore Central University, Palace Road, Bangalore, after incorporating the Observations of the Members.

A meeting of the Executive Committee of Indian Commerce Association was held on 16th January, 2018 at 11.00 a.m. at Jnana Jyothi Auditorium, Central College, Bangalore Central University, Palace Road, Bangalore, under the Chairmanship of Prof. Subhash Garg, President, ICA. Following members were present in the meeting:

1. Prof Subhash Garg (in-Chair)
2. Prof. Arvind Kumar
3. Prof Manas Padey
4. Prof Nawal Kishor
5. Dr Pushpendra Mishra
6. Prof H Venkateshwarlu
7. Dr Anil Kumar
8. Prof M Muniraju
9. Dr Shivprasad Dongare
10. Dr Ashish Kumar Dave
11. Dr B.M.S. Bhadoria
12. Prof M. Jayappa
13. Prof D Chennappa
14. Dr Shashank Bhushan Lal
15. Dr Kuldeep Sharma
16. Dr Sanjay S Kanode
17. Dr Pushkar Nath
18. Dr Sangita M Jiwanekar
19. Dr S Ramesh
20. Dr H C Purohit
21. Dr Purshotam Rao
22. Dr M Ramchandra Gowda
23. Dr Jayant Kumar Parida
24. Dr M K Singh
25. Dr Balwinder Singh
26. Prof. Ajay Kumar Singh
27. Prof Narender Kumar (Secretary)

The meeting of EC of ICA started with the welcome address by the President of Indian Commerce Association Prof. Subhash Garg. Prof Subhash Garg also welcomed the new members to the Executive Committee of ICA and also placed on record the contributions made by the outgoing members of the Executive Committee of ICA.

The following decisions were taken during the meeting of the Executive Committee of ICA:

Item No.	Agenda and Decision
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1.	Agenda:	To Confirm the Minutes of the earlier Meeting of the EC of ICA....						
	Decision:	The Minutes of meeting of the Executive Committee of ICA held on October 11, 2017 at IIS University, Jaipur (already circulated) were confirmed.						
2.	Agenda:	To discuss the building plan and issue of financial resources for the ICA House at NOIDA.....						
	Decision:	<p>a. Prof Subhash Garg, President ICA, placed before the house the already approved building plan for the construction of ICA House at NOIDA. Some modifications were suggested by the house and it was decided that the Building Plan be approved and steps may be initiated immediately to operationalise the construction of the building.</p> <p>b. For day-to-day decisions with regard to the construction of the building the following committee is constituted :</p> <ol style="list-style-type: none"> i. Prof Subhash Garg, President ICA ii. Prof Narender Kumar, Secretary ICA iii. Prof Nawal Kishor, Managing Editor cum Treasurer ICA <p>c. The Funds Raising Committee may be requested to take concrete steps for raising funds. The Secretary ICA is advised to communicate with the Committee and request them to expedite the funds raising process.</p> <p>d. It was decided that Receipt Book containing 100 leafs may be got printed for fund raising and be distributed among all the members of the EC of ICA for funds collection. It was decided that Secretary ICA will get the Receipt Books Printed and send them to the Members of the Executive Committee of ICA. Such receipt books may also be given to any other Life Member of ICA who wish to help in funds raising for ICA. It was decided that minimum amount to be accepted as building fund is Rs 5000/= per receipt.</p> <p>e. It was felt that for making an appeal of donation to the corporate houses and other agencies we must have some document in the form of a Leaflet or Brochure which can provide them the desired information and which can assure them that the money donated by them shall be utilised for a noble cause. Such leaflets or brochure may also be distributed among the EC Members in sufficient number to be used as promotional material. For designing and printing this Leaflet or Brochure the following committee was constituted:</p> <ol style="list-style-type: none"> i. Prof Jayant Kumar Parida Chairman ii. Prof H Venkteshwarlu Member iii. Prof Balwinder Singh Member <p>The Committee is requested to complete the task within 15 Days.</p> <p>f. It was felt that for funds raising, various segments of the society and the economy be tapped. For this purpose many EC members volunteered their services. The Executive Committee of ICA appreciated the zeal and fervour of these members and constituted the following one man committees for funds raising from various segments of the economy:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Sr No</th> <th style="text-align: center;">Segment to be Tapped</th> <th style="text-align: center;">Chairman of the Committee</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>Sirdi Trust</td> <td style="text-align: center;">Dr Shivprasad Dongare</td> </tr> </tbody> </table>	Sr No	Segment to be Tapped	Chairman of the Committee	1.	Sirdi Trust	Dr Shivprasad Dongare
Sr No	Segment to be Tapped	Chairman of the Committee						
1.	Sirdi Trust	Dr Shivprasad Dongare						

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3.	Agenda:	To conduct AICMTSE 2018 by Prof S Ramesh																		
	Decision:	The proposal of Prof S Ramesh for the conduct of AICMTSE – 2018 in collaboration with APTECH is approved subject to the condition that it will not have any financial burden on ICA. The National Coordinator is also authorized to take appropriate decisions with regard to the conduct of the AICMTSE – 2018. The Executive Committee of ICA also decided that the AICMTSE-2018 may be conducted during August-September 2018																		
4	Agenda:	Sponsorship offered by International Skill Development Corporation to sponsor top three winners of AICMTSE – 2018 for a trip to United Kingdom.																		
	Decision:	Prof S Ramesh informed the House about the progress in the above matter. The House decided that a detailed proposal from the International Skill Development Corporation may be invited and same may be placed in the next meeting of the EC of ICA.																		
5.	Agenda:	Sponsorship of Rs 10 Lacs by Rajasthan Youth Association for conducting AICMTSE.																		
	Decision:	The EC of ICA requested Prof Ajay Kumar Singh and Prof Nawal Kishor to kindly evaluate the proposal from all angles and make appropriate suggestions.																		
6.	Agenda:	Suggestions for enriching the web portal of ICA																		
	Decision:	The following suggestions were received during the meeting: <ul style="list-style-type: none"> i. The Web Portal should be more interactive ii. Payment Gateway may be added for making payment to ICA for various purposes iii. Possibilities may be explored for online voting arrangements for ICA elections iv. ICA App may developed 																		
7.	Agenda:	Having an organising committee and a dedicated documentation team.																		
	Decision:	The item is abandoned in view of the item number 8 below.																		
8.	Agenda:	Designing of ICA Manual for the Conference Organisers, Office Bearers, EC Members and the Delegates.																		
	Decision:	Prof Manas Pandey is requested to prepare the ICA Manual and submit the same so that it may be circulated along with the agenda of the next																		

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		meeting of EC of ICA which is likely to be held in the month of the March 2018
9.	Agenda:	Any Other Item
	Decision:	<p>A. Prof Jayant Parida informed the EC of ICA that KIITS Bhubneshwar has offered to Publish and Deliver the Hard Copies to all the Life Members of ICA (including Institutional Members). The House appreciated the offer and advised the Secretary ICA to take up the matter in consultation of Prof Jayant Parida.</p> <p>B. Prof H Venkateshwarlu suggested that ICA should write a letter to the MHRD for the introduction of M.Com in all the Central Universities of the country. It was decided that the President or Vice-President or Secretary of ICA will write letters to MHRD on behalf of ICA. They may also write letters to UGC, UPSC etc for inserting Commerce & Management as one of the optional subjects.</p> <p>C. Prof Nawal Kishor has suggested that Prof Ajay Kumar Singh may take care of income tax and other legal aspects of ICA Funds and for that purpose he may hire the services of a Chartered Accountant or a lawyer, as he deem fit. The House agreed to the proposal. It was further decided that Prof R K Grover, who handled this portfolio earlier, may be requested to render his services to the ICA. Prof Ajay Kumar Singh may coordinate with Prof R K Grover.</p> <p>D. Dr Sangita M Jiwankar proposed through a representation that one seat in the Executive Committee of ICA be reserved for women candidate. Her representation was forwarded to the committee already constituted.</p> <p>E. Dr Balwinder Singh informed the House that some reputed organisations wish to use ICA Logo for collaborating various events. The House decided that on receipt of such a proposal each case will be decided on merit by a Committee consisting of the President, Secretary and Prof Balwinder Singh.</p> <p>F. Dr Balwinder Singh proposed that various committees have been framed from time to time for various purposes. These committees have not yet submitted their reports. Hence, a reminder letter may be written to these committees. For this purpose Prof Balwinder Singh, former Secretary ICA shall provide a list of such committees to the present Secretary ICA.</p> <p>G. Prof Ajay Kumar Singh informed the House that his Committee for Suggesting guidelines for the formation of Regional/State Chapters of ICA, has already submitted its report at the time of 70th AICC at Jaipur but the same has not been made part of the Agenda of EC of ICA. It was decided that the report will be circulated among the members of EC of ICA and the final decision shall be taken in the next meeting of EC.</p> <p>H. Prof M.K. Singh suggested that Action Taken Report on the decisions of EC must also be circulated among the EC Members.</p> <p>I. Dr S.B.Lal suggested that in order to regulate the entry of illicit persons into ICA the following steps must be initiated:</p> <ol style="list-style-type: none"> a. There must be a process of verification of the information

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		<p>furnished by the members</p> <ul style="list-style-type: none">b. Format of Life Membership be changed accordingly.c. Suitable action be taken against those members who furnish wrong information.
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The Meeting ended with a vote of thanks to the Chair

Secretary, ICA

Annexure-II

INDIAN COMMERCE ASSOCIATION

GUIDELINES FOR THE PROPOSED REGIONAL/STATE CHAPTERS OF ICA

The Indian Commerce Association has decided to open the Regional Chapters in every state/region with the intention to spread the length and breadth of the activities of the Association to all the parts of the country. The Regional Chapters will motivate commerce teachers/researchers in their region to join ICA membership, take up academic programs to strengthen ICA. This move will go a long way in making our ICA stronger to influence the policy both at the national and the State level. The Regional/State Chapters will have their own State Executive Committee and conduct the meetings.

Procedure for Establishment of Regional/State Chapter

A region or a State having enrolled life membership over 50 members may constitute a Regional or State Chapter of the Indian Commerce Association on authorization from the Executive Committee of the ICA, for which a written proposal signed by minimum 25 life members from the region/state may be submitted to the Secretary of ICA who will present it before the Executive Committee for its consideration.

Guidelines

1. Each State/region may have one Regional/State Chapter, including Union Territories.
2. Each Regional/State Chapter shall get 25% of fee of each Life Member newly admitted into ICA through the Regional/ State Chapter. There is only one membership i.e., the membership in ICA.
3. Each Regional/ State Chapter shall have the following positions.
President, Vice President, Secretary, Joint Secretary, Treasurer
Each Regional/ State Chapter may have 15 Executive Committee Members drawn from different Universities of the State/region & necessarily the Life Members of the ICA.
Attending the Annual Conference by the above, i.e., Executive Committee Members is mandatory.
4. The RCs/SCs shall facilitate and motivate the members to attend the Annual Conference of the ICA and may also come forward to hold the Annual Conference in collaboration with one of the Universities/Institutions of their respective regions/states.
5. Four Positions in the EC of ICA may be reserved for the Presidents of the Regional/State Chapters of ICA, they may be selected on the basis of performance of the respective Regional/ State Chapters. Each region of the ICA should get representation from the state chapters who are best performers as per

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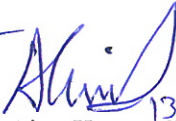
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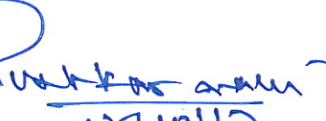
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INDIAN COMMERCE ASSOCIATION

- the guidelines for evaluation of performance of Regional/State Chapters approved by the EC of ICA.
6. The Regional/ State Chapters will conduct Seminars, and academic programs.
 7. Each Regional/State Chapter shall maintain the Accounts and submit the same at the AGM of Regional/ State Chapter of ICA every year after approval from EC of Regional/ State Chapter by May 30 each year for onward submission to the ICA by June 10 each year.
 8. Each RC/SC will come out with the directory of members.
 9. All the RC/SC afters they are duly constituted shall be affiliated to the ICA.
 10. The Indian Journal of Commerce will print the names of the Executives of the RC/SC depending upon the availability of space.
 11. All the RC/SCs will be bound by the rules and bylaws of the ICA and they can have their own bylaws without contradicting the bylaws of the ICA.
 12. The ICA will give due publicity to the activities of the Regional/ State Chapter through journal and at the All India Commerce Conference.
 13. The term of the Executive Committee members including the Office Bearers of the Regional/ State Chapter is three years.
 14. In the first year of the Regional/ State Chapter, these may be nominated on ad hoc basis till elections are held.
 15. All Life Members of ICA from that Region/State are eligible to elect the office bearers and executive committee members.
 16. Every Regional/ State Chapter shall identify a Regional/State Office.
 17. Every Regional/State Chapter will hold a Discussion on the Budget of the respective Region/state and submit a document to the State Govt. & ICA for policy interventions.
 18. The Regional/ State Chapter may also hold State annual conference with the approval of the President/Secretary of the ICA.


13.10.17
Dr. Ramesh Mangal
Chairman


13/10/2017
Dr. Ajay Kumar Singh
Member


13/10/17
Dr. Pushkar Nath
Member


13/10/17
Dr. Aaditya Lunavat
Special Invitee