

INDIAN COMMERCE ASSOCIATION

Minutes of the Executive Committee Meeting of the Indian Commerce Association (ICA) held on 29th March, 2023 at 05.00 p.m. at Zoom Platform.

A meeting of the Executive Committee of Indian Commerce Association was held on 29th March, 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)
6. Prof. T. A. Shiware
7. Prof. Mangal Ramesh
8. Prof. Ramchandra Gowda
9. Prof. A. K. Singh
10. Prof. Ajay Bhamare
11. Dr. R. K. Tailor
12. Dr. Rahul Singh
13. Dr. K.S. Jaiswal
14. Dr. D. Harikanth
15. Dr. Ravi Akula
16. Prof. Rajender Kumar
17. Prof. Anurag Agarwal
18. Dr. Gautam Prasad
19. Prof. Syed Azharuddin
20. Prof. R. U. Singh
21. Prof. Indrajit Prasad Roy

The meeting of Executive Council 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 E.C and congratulated them on their appointment. The following decisions were taken during the meeting:

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Sr. No.		Agenda and Decision
1	Agenda	To confirm the minutes of the earlier meeting of the executive Committee of the ICA held on 21 st December, 2022 at 7.30 p.m. at Hotel Amarpreet, Aurangabad
	Decision	The former acting Secretary, Dr. Pushpendra Misra has not given any documents till date regarding ICA particularly minutes of EC and GB meetings held at Aurangabad despite of several reminders. The E.C. decided to send him final chance till 10 th April, 2023 to submit the reports and other documents. Therefore this agenda is pending for the next meeting.
2	Agenda	To report about constitution of committee for Delhi visit to review the necessary arrangements for hosting 74th AICC
	Decision	The Secretary of ICA, Dr. Kuldeep Sharma, has informed that a committee consists of office bearers and 2 past presidents were constituted to visit Delhi on 3 rd April, 2023 to review the necessary arrangements for hosting 74 th AICC.
3	Agenda	To report the process of transferring various documents to new committee
	Decision	The Secretary of ICA, Dr. Kuldeep Sharma, has informed that some documents have received such as: <ul style="list-style-type: none"> • Bank Account details which is at Amritsar • Soft Copy of the Trust Deed • Minutes of the EC, GB and Office Bearers Meetings till June, 2021 • List of the Life Membership of ICA • Information about Website operator The bank Account at Amritsar is not transferred yet because documents like election report, resolution and specimen signature is required by bank and for that at least 15 to 20 days more required.
4	Agenda	To report the progress of Constructing ICA House at Noida
	Decision	Prof. Ajay Kumar Singh has informed that last installment of Rs. 6,72,000 is still pending and we need to pay it urgently. After the payment of the said amount the Map of ICA Building will get approved.
5	Agenda	To review M.M. Shah Research Award
	Decision	The Secretary of ICA, Dr. Kuldeep Sharma, has informed the total expenditure incurred for giving on M.M. Shah Research Award against the interest amount we receive from FDR. It was decided by the E.C that office bearers shall hold meeting online with Mr. Anil Shah and request him to give some more money to meet the

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		expenditure of the same award.
6	Agenda	To appoint or renew the agreement with website operator and Payment Gateway (PayUMoney)
	Decision	It was decided to call for quotation for website and payment gateway and for this purpose the responsibility was given to Dr. R. K. Tailor.
7	Agenda	Any other item, with the permission of the Chair
	Decision	The following points was discussed and resolved: <ul style="list-style-type: none">• It was decided to open new bank Account in Mumbai if existing Bank Account at Amritsar is not transferred after 20 days. All members were agreed on this.• 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 73rd AICC, Aurangabad. All members were agreed on this• All members congratulated Prof. Dr. Ajay Bhamare on his appointment as Acting Pro-VC of University of Mumbai.

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

April 10, 2023
Mumbai.

Dr. Kuldeep Shivprasad Sharma
Secretary, ICA