

INDIAN COMMERCE ASSOCIATION
MINUTES OF THE ANNUAL GENERAL BODY MEETING OF THE INDIAN COMMERCE
ASSOCIATION HELD ON DECEMBER 23, 2019

The Annual General Body Meeting of the Indian Commerce Association was held on December 23, 2019 at 4.00 pm in the CONVENTION CENTRE, CAMPUS 6, KIIT University, Bhubaneswar., under the chairmanship of Prof. H. Venkateshwarlu, President of ICA. The following decisions were taken unanimously:

Item 1 Considered the minutes of the last meeting of the General Body of the ICA held on December 21, 2018 at 4.30 pm in the Tagore Auditorium, Osmania University, Hyderabad, under the chairmanship of Professor Manas Pandey, Executive Vice-President of ICA.

RESOLVED to approve the minutes of the last General Body Meeting of the ICA.

Item 2 Considered the Secretary's Report for the year 2019 as approved by the Executive Committee of the ICA

RESOLVED to approve the Secretary's Report for the Year 2019 with the following amendments: "Resolved to authorised Prof Narender Kumar, Secretary ICA and/or Prof Ajay Kumar Singh, Managing Trustee, ICA to sign the necessary documents required for the submission of drawings of Plot No 33B Knowledge Park 1, Greater NOIDA, UP, Delhi NCR, to be submitted to the Greater NOIDA Authority along with requisite fee for its approval".

It was further resolved that the Blue Print of Plot No 33B Knowledge Park 1, Greater NOIDA, UP, Delhi NCR, be supplied to all the EC Members by post within one month.

It was further resolved that for the purpose of collecting funds a brochure shall be prepared by the following committee :

- a) Prof T Shiware
- b) Prof Dr.M. Ramachandra Gowda
- c) Dr Kuldip Sharma

Item 3 Considered the recommendation of Executive Committee regarding audited accounts of the ICA for the year 2018-19 and the Managing Editor's Report.

RESOLVED to approve the recommendation of Executive Committee regarding audited accounts of the ICA for the year 2018-19 and the Managing Editor's Report.

The suggestion given by some of the EC members that accounts should be prepared on the basis of Segmentation Accounting with separate building account shall be taken care of while preparing accounts for the year 2019-20.

The Managing Editor's Report was approved by the AGM. The efforts of the managing editor were appreciated for including the journal in the CARE list of UGC. The house also appreciated the efforts of KIIT for successfully publishing and dispatching Indian Journal of Commerce.

Item 4 Considered the recommendations of the Executive Committee of the ICA about holding AICMTSE, 2019.

RESOLVED to approve the recommendations of the EC that the report presented by Prof. S. Ramesh be approved. The efforts made by Prof. S Ramesh were appreciated by the EC. It was further resolved that Prof S Ramesh shall continue to act as the National Coordinator for conducting the AICMTSE 2020. He is also authorised to take the necessary decisions with regard to operationalisation of the AICMTSE 2020. It was further resolved that Prof. S Ramesh be authorized to

appoint coordinators for the conduct of AICMTSE from all the institutions in the country as per requirement.

- Item 5** To report the recommendations of the Executive Committee of the ICA that the General Body be given opportunity to elect the hosts of 73rd ICA Conference and they be informed about the institutions from where the proposals have come along with the proposed Conference Secretary's name.

The following proposals for holding the 73rd Annual Conference of ICA were placed before the EC and recommended for consideration to the General Body of ICA

- A) Bengaluru Central University (BCU) (Conference Secretary: Dr M.Muniraju, Chairman & Dean, Department of Commerce, Bengaluru Central University, Bengaluru.
- B) Vardhman Mahaveer Open University, Kota (Conference Secretary : Prof (Dr) R L Godara, Vice-Chancellor
- C) Patliputra University, Patna (Conference Secretary: Prof. Gulab C. R. Jaiswal, Vice Chancellor, Patliputra University, Patna)

After scrutinizing the above mentioned proposals it was found that only one proposal i.e. Bengaluru Central University (BCU) (Conference Secretary: Dr M.Muniraju, Chairman & Dean, Department of Commerce, Bengaluru Central University, Bengaluru was valid as per ICA regulations.

RESOLVED to approve that the 73rd Annual Conference of ICA be offered to Bengaluru Central University, Bengaluru and the Conference Secretary for the 73rd Annual Conference of ICA shall be Dr M.Muniraju, Chairman & Dean, Department of Commerce, Bengaluru Central University, Bengaluru .

- Item 6** Considered the recommendation of Executive Committee of ICA regarding appointment of Returning Officer for 2020 ICA elections.

RESOLVED to appoint Prof. P. Purushotam Rao as the Returning Officer for conducting Elections scheduled to be held during the 73rd All India Commerce Conference in 2020. Prof. Gurucharan Singh, Punjabi University Patiala, Prof. H Purohit, DOON University, Dehradun and Dr Jitender Sharma, Palwal, Haryana be appointed as Deputy Returning officers for the year 2020.

- Item 7** Considered the recommendation of Executive Committee of ICA regarding appointment of auditor.

RESOLVED to a committee consisting of the managing trustee and the secretary ICA will appoint the auditors for the year 2020 at the mutually agreed upon terms and conditions.

- Item 8** To confer the honor of the Fellow of the Indian Commerce Association to the Chairpersons of the various Sessions of the 72nd All India Commerce Conference and the new members of the EC of the ICA for their contributions made to the ICA in particular and academics in general in

terms of the Resolution No 10 of the General Body Meeting of the ICA held on December 28, 2004 at Indore.

Sr. No	Name	Address
1.	Dr Mahendra Pratap Singh	Patliputra University, Patna,Bihar (B029)
2.	Dr. Ram Uddeshya Singh	P.G. Deptt. of Commerce, College of Commerce, Patna – 800020 (Bihar)
3.	Prof K S Jaiswal	M.G.Kashi Vidyapith Varanashi, Uttar Pradesh (UP-054)
4.	Dr Rahul Singh	Raj School of Management & Science, Varanashi, Uttar Pradesh (UP343)
5.	Dr Chandrashekhar Sheelvath	Dr Ambedkar Degree College, Kalabugi, Karnataka (KA207)
6.	Dr J Ravi Kumar	Osmania University, Telangana (AP275)
7.	Dr Ajay M. Bhamare	R.A.D.A.V. College, Mumbai, Maharastra (MH608)
8.	Dr Vinod K Gawande	SRBT College, Monda, Maharashtra (MH458)
9.	Dr P V Ramanarao	Director, KGR Institute of Technology and Management
10.	Dr G.Tulsi Rao	Professor & Principal, College of Arts, Commerce, Law and Education, B.R. Ambedkar University, Srikakulam Eteherla, Andhra Pradesh-532410
11.	Dr Maheshwar Sahu	Professor, Department of Commerce, Utkal University Bhubaneshwar, Odisha
12.	Dr R K Singh	Professor, Head and Dean, Department of Commerce Delhi School of Economics, University of Delhi, Delhi – 110007
13.	Dr Prashanta Athma	Professor and Head, Department of Commerce Osmania University, Hyderabad-500007, Telangana
14.	Dr Amrit Pal Singh	Professor, Department of Commerce, Gauhati University, Gawahati-781014
15.	Prof. Balwinder Singh	Professor, University School of Financial Studies Guru Nanak Dev University, Amritsar-143005, Punjab-India
16.	Dr R K Shukla	Professor, School of Commerce, Devi Ahilya Viswavidyalaya, Indore

Item 9 Considered the recommendations of the EC of the ICA regarding the topics for the Seminar session, four Technical Sessions and MM Shah Research Gold Medal Session to be held at the time of 73rd Annual Conference of the ICA.

RESOLVED that the proposals may be sought from the Delegates through ICA Website and a Committee consisting of The Office Bearers and the Past Presidents Present at the time of 72nd AICC, Bhubaneswar, may be constituted to finalise the same. It was further resolved that the topics be decided at the earliest for the conveniences of the delegates.

Item 10 Considered the recommendations of the EC of the ICA regarding the names of the Chair persons, Co-chair persons for the Seminar session, four Technical Sessions and MM Shah Research Gold Medal Session to be held at the time of 72nd Annual Conference of the ICA

RESOLVED that the proposals may be sought from the Delegates through ICA Website and a Committee consisting of The Office Bearers and the Past Presidents Present at the time of 72nd AICC, Bhubaneswar, may be constituted to finalise the same.

Item 11 In any other item the report of the committee constituted by the EC to suggest measures to raise funds for ICA and revise the slabs for ICA Membership fee and the conference registration fee for the life members, non-life members, accompanied persons and the research scholars was considered. The committee consisted of the following:

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| i. Incoming President | Chairperson |
| ii. President ICA | Member |
| iii. Secretary ICA | Member |
| iv. Dr. Tukaram Shiware | Member |
| v. Dr.M. Ramachandra Gowda | Member |
| vi. Dr Purshotam Rao | Convener |

RESOLVED to approve that the rates for the non-life members of ICA be enhanced to Rs 3500/= per member Plus Annual Membership Fee w.e.f. the 73rd ICA Conference. All other rates shall remain the same.

Item 12 **RESOLVED** to approve the recommendations of the EC of the ICA that Prof. Sasmita Samanta, Conference Secretary and Pro-Vice Chancellor, KIIT Deemed to be University, Bhubaneswar, Odisha be elected as President of the ICA for the next term i.e. upto the conclusion of the 73rd Annual Conference of the ICA.

December 23, 2019
Bhubaneswar

Narender Kumar
Secretary, ICA