

INDIAN NATIONAL CARTOGRAPHIC ASSOCIATION

Room No.234, 2nd Floor APGDC Block, Survey of India, Uppal, Hyderabad - 500039, Telangana,
Phone/Fax. No. 040-27202217, email: secretarygeneralinca935@gmail.com

MINUTES OF 178TH EXECUTIVE COMMITTEE MEETING HELD ON 8TH NOVEMBER 2022 AT 17:00 Hrs. BOARD ROOM, NHO, DEHRADUN.

In pursuance of Lt.No. 81/INCA (EC)/2022 Dated the 6th October 2022, the 178th Executive Committee Meeting of INCA was held on 8th November 2022 at 17:00 Hrs in NHO Dehradun.

The following members of the Executive Committee were present in the meeting.

1. Vice Admiral Adhir Arora, AVSM, NM
2. Prof. Krishna Mohan
3. Shri. Sajikrishnan K
4. Shri. Pankaj Kumar
5. Dr. Pramod Kumar
6. Shri. Rajesh Kumar Khatri
7. Shri. P. Krishnaiah
8. Prof(Dr.) V.C. Jha
9. Dr. Vandita Srivastava
10. Commodore Peush Pawsey
11. Dr. R.A. Prasad
12. Dr. B.K. Ramprasad
13. Dr. Swapna Saha
14. Ms. Anjana Bandyopadhyay
15. Shri. O.P. Sarna
16. Dr. Bimal Kumar Kar
17. Prof. Premlata Singhi
18. Dr. Sucheta Mukherjee

Special Invitees:

1. Rear Admiral L S Pathania

The meeting was presided by Vice Admiral Adhir Arora, AVSM, NM President, INCA who welcomed all the members of INCA and Shri. Pankaj Kumar, Secretary-General, INCA was requested to take up the proceedings of the day, and accordingly, the agenda points were taken up for discussion.

1) To pass the Minutes of 177th INCA Executive Committee meeting.

Shri. Pankaj Kumar, Secretary-General, INCA briefed the salient points of the minutes of 177th INCA Executive Committee Meeting which were already circulated through email and invited members for their comments if any.

Since there were no further comments, the minutes of 177th EC meeting were passed unanimously.

2) To discuss the latest status of 40th INCA International Congress Accounts:

Shri. Sajikrishnan, Vice-President, INCA informed the house that the Auditing of 40th INCA Congress Accounts have been completed and audited reports have been sent INCA HQ.

3) To discuss about latest status of 41st INCA International Conference Accounts & Publications:

Prof. Krishna Mohan, Past President informed the house that the Auditing Accounts of 41st INCA International Conference have been completed and the audited reports were sent to INCA HQ by post and received the Acknowledgment letter from INCA HQ. As far as the publications is concerned Prof. Krishna Mohan informed the house that the publication of proceedings of INCA Journal has completed and brought 10 hard copies for release in the inaugural function of 42nd INCA International Congress. And he informed that the cost of publications of proceedings will be paid by INCA HQ.

4) Discussion on 42nd INCA International Congress:

Vice Admiral Adhir Arora, AVSM, NM, President INCA first thanked the entire INCA EC members for their kind support to conduct of 42nd INCA International Congress. He briefly showcased some of the important points about readiness for the 42nd INCA International Congress, following are the points:

1. Details of the venue for the inaugural session and seminar hall for the technical sessions.
2. He has communicated that the technical papers submitted were of very good standard on various themes of the congress.
3. He appreciated the efforts put by LOC members and explained that the process viz. Delegates, Registration, Technical Paper Submission, Correspondence etc., were done through the Congress website.
4. Accommodation and transport to all delegates and Map Quiz-2022 Winners.
5. Active participation of the industry for the conference & exhibition stalls was allotted per their requirements.

Above mentioned points were explained very minutely, it was appreciated by all the EC members.

5) Discussion on INCA Bye Laws modification by committee:

Vice Admiral Adhir Arora, AVSM, NM, President INCA given few suggestions and points to be incorporated in INCA Bye-Laws. Final draft of INCA Bye-Laws had been presented in Power Point presentation for approval and comments.

Below few points are discussed in the meeting:

- About INCA Membership
- About Co-President of INCA
- About Vice President of INCA
- About Standing Committee
- About Office Bearers/Members of INCA
- About Editor of INCA
- About Journal of INCA

The final copy of INCA Bye-Laws has been approved by EC members after few changes in final draft of INCA Bye-Laws.

6) Discussion on INCA Journal:

Prof.(Dr.) V.C.Jha Chairman Editorial Board, INCA briefly explained about INCA Journal publication in detailed

Main Points:

- ◆ About Papers Finalized
- ◆ About Submission Dashboard
- ◆ About Requirements
- ◆ About Status

Dr. Sucheta Murkherjee, Member Executive Committee Editorial Board brought the hard copies of INCA Journal to be launched in the Inaugural Function of 42nd INCA International Congress, Dehradun.

The efforts made by Prof.(Dr.) V.C. Jha & Dr. Sucheta Mukherjee and other editorial Committee members was appreciated by the house.

7) Discussion on Map Quiz-2022 & State affairs of INCA branches:

Dr. K. Pramod Kumar, Secretary-I, INCA gave a brief presentation and explained about INCA online Map Quiz-2022 and State affairs of INCA local branches.

Following are the highlights of his presentation

- Online INCA National Map Quiz-2022 was conducted in two stages, in the first state Zonal round was conducted on 27th and 28th August 2022.
 - 27th August 2022: North and South Zone Map Quiz Conducted
North Zone-255 Registrations done by students in that 169 Students Participated.
South Zone-140 Registrations done by students in that 112 Students Participated.
 - 28th August 2022: East Zone and West Zone Map Quiz Conducted
East Zone-101 Registrations done by students in that 79 Students Participated.
West Zone-258 Registrations done by students in that 192 Students Participated.
 - Total 109 participants based on proportion was selected for Final Map Quiz-2022 on 11th September 2022.
 - Results were declared on 25th September 2022.
 - And mentioned the winners details of Online INCA National Map Quiz-2022
1. MEGHAV LADANI - WINNER (Zyodus School for Excellence, Ahmedabad from West Zone)
 2. KANISH H R - RUNNERUP - I (Chennai Public School, Chennai from South Zone)
 3. OM ASIT OZA - RUNNERUP - II (Zyodus School for Excellence, Ahmedabad from West Zone)
 4. SURYA PARKASH -CONSOLATION-I (Rashtriya Indian Military College, Dehradun form North Zone)
 5. MRIDHUL SHARMA -CONSOLATION-II (Rashtriya Indian Military College, Dehradun form North Zone)
- Dr. K. Pramod Kumar, Secretary-I, INCA expressed a big thanks to all local chapter, Survey of India and NHO for their support for smooth conduct of INCA Map Quiz-2023.

Regarding Status of Local Branches Dr. K. Pramod Kumar, Secretary-I mentioned few points to the house

- First time to promote Local Chapter and to involve them in the National Level, Initiative to conduct the EC meeting in Local Centers taken up and 177th EC meeting held in Chennai.
 - 28th September 2022 conducted elections for chennai Branch and is Re-instated committee is formed and is active.
 - Kolkata and Chandigarh already done in previous quarter
 - To conduct election in Hyderabad.
 - To conduct elections in Mumbai.
 - To conduct Bhuvan Workshop on-line to INCA members/Students through on-line mode.
- President, INCA and all other EC members appreciated Dr. K. Pramod Kumar, Secretary-I, INCA for his efforts done for INCA.

8) Discussion about the Nomination of Vice President-II, INCA:

Due to elevation of Senior Vice President to President INCA therefor following office bearers wer nominated:

- SENIOR VICE PRESIDENT : SHRI. S.V. SINGH - SOI
- VICE PRESIDENT-I : Shri. SAJIKRISHNAN K - NATMO
- VICE PRESIDENT-II : Dr. BIMAL KUMAR KAR (Nominated by Prof. Krishna Mohan, Past President, INCA and it was approved by the Executive Committee of INCA.
- VICE PRESIDENT-III : REAR ADMIRAL L S PATHANIA - NHO(Nominated by Vice Admiral Adhir Arora, AVSM, NM, President INCA and it was approved by the Executive Committee of INCA.

9) To approve INCA Life Membership Applications:

Shri.Pankaj Kumar Secretary General, INCA informed the house that INCA HQ received SEVEN applications for the Life Membership. All the applications were approved by the EC.

10) To discuss the Date and Venue of the 178th INCA EC meeting.

Vice Admiral Adhir Arora, AVSM, NM, President, INCA suggested that date and venue of next EC meeting was to be decided and promulgated by the New President of INCA.

The meeting concluded with a vote of thanks to the chair.



(PANKAJ KUMAR)
Secretary General, INCA



(VICE ADMIRAL ADHIR ARORA, AVSM, NM)
President, INCA