

INDIAN NATIONAL CARTOGRAPHIC ASSOCIATION

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No. /INCA(E.C)/2017-18

Dated the 05th Feb, 2018

**MINUTES OF INCA 159th EXECUTIVE COMMITTEE MEETING HELD ON
31st Jan, 2018 at 11:00am at NRSC, BALANAGAR, HYDERABAD.**

In pursuance of Notice No. 42/INCA/201617, Dated the 27th Nov, 2017, the 159th Executive Committee Meeting of INCA was held on 31st Jan, 2018 at 11:00am in NRSC, Balanagar, Hyderabad.

The meeting was presided over by Sh. V Raghu Venkataraman, President, INCA. The following office bearers and members of the Executive Committee attended the meeting.

1. Prof.(Dr.) Vibhash Chandra Jha
2. Dr. Tapati Banerjee
3. Rear Admiral Adhir Arora, NM
4. Dr. Murlalishnan
5. Shri. Rajesh Khatri
6. Shri. P.Krishnaiah
7. Shri. O.P.Sarna
8. Dr. R.A.Prasad
9. Sh. Sahdeo Ram
10. Dr. Sonali Saha Bhattacharya
11. Dr. Swapna Saha
12. Prof. Mrs. Premlata Singhi
13. Sh. Sajikrishna K
14. Dr. Shala Kauser
15. Dr. Sunanda Trivedi

Shri. Rajesh Kumar, Secretary II, INCA HQ was requested to take up the proceedings of the day as Secretary General INCA, Sh Ravinder Kumar could not attend the meeting and accordingly the agenda points were taken up for discussion.

Shri Rajesh Kumar welcomed New Executive Member Dr Swapna Saha from NATMO.

The proceedings were then started and taken up for discussions.

Rajesh Kumar

V.R.

1) **To pass the Minutes of 158th Executive Committee Meeting:**

Shri. Rajesh Kumar informed the House that the Minutes of 158th Executive Committee Meeting was already circulated and there were no comments, hence the Minutes of 158th Executive Committee minutes were passed unanimously.

2) **To discuss the latest status of accounts of 37th INCA International Congress and publications**

It was informed by Dr. RA Prasad, Treasurer of the 37th INCA Congress that seed money Rs 5,00,000 will be refunded to INCA HQ and NHO would credit back some money into accounts after getting the accounts audited. He also informed the house that account statement will be put before the house in the next Executive Committee Meeting. Further he added that publication of the Volume of 37th Cartographer is under way and this will be available in only 01 Volumes. As per directives of the 37th INCA President Vice Admiral Vinay Badhwar, a limited number of Hard Copy Volumes will be printed and softcopy will be available online on the INCA website.

3) **To announce the name of Chairman of the INCA National Map Quiz 2018**

It was decided that Surveyor General of India will announce the name of Chairman of the INCA National Map Quiz 2018. Shri Raghu Venkataraman requested Rear Admiral Adhir Arora to discuss this matter with Surveyor General of India as they are co-located at Dehra Dun. President also informed the house that from hence forth the rolling trophy for INCA Map QUIZ winners will no longer be rolling, infact it will be given permanently to the Schools. All Executive members welcomed the Suggestion. A New trophy was also handed over for the last year Quiz winner to Dr. Sunanda Trivedi by Rear Admiral Adhir Arora. Dr Tapti Banerjee, Director NATMO was requested to take up the Blind Map Quiz 2018, as was done last year, and Sh OP Sarna to help organize it in Chandigarh. President, INCA also requested Dr. Tapti Banerjee, NATMO to give a Key Note Address during 38th INCA Congress on the experience in conducting the 'Map Quiz for Blind Students' and its effectiveness and how it encouraged Mapping Skills among the visually impaired students.

4) **State of affairs of INCA Branches.**

During this point of Agenda, lengthy discussions came up and various members commented on how Branches should be activated. 38th INCA President Shri Raghu Venkataraman stated that NRSC has an Outreach Facility and under which Branches like Nagpur, Hyderabad, Mumbai, Kolkata, Chandigarh, Dehradun, Bangalore, New Delhi and Ahmedabad can be activated. For Dehradun Branch, President 38th INCA recommended Mrs Vanadita Srivastava from IIRS to take necessary action to motivate the Dehradun Branch in any position for Dehradun Branch. President urged members of state centers to increase their level of activities. If they need financial support they may approach to INCA HQ. To make state branches more effective, it was decided that Sh. Murali Krishnan, Secretary-I will take up the necessary action.

Rajesh Kumar

VJ

5) **Budget Proposal for the year 2018-19.**

Sh. P. Krishnaiah, Treasurer INCA Submitted the Budget proposal for the year 2018-19 which was projected to the tune of Rs 1314500. The main INCA website upgradation issue was also discussed and it was decided to upgrade it and include relevant pages of the INCA Branch with a facility to upload text and photographs/videos directly by the Branch. Sh Rajesh Kumar, Secretary II was directed to undertake this job of website upgradation. Upon discussions on the budget proposal, it is decided to increase the annual seed amount money for the INCA Congress from Rs.3lakhs to Rs. 5 Lakhs and the total budget proposal of Rs. 15lakhs is approved for the year 2018-19.

6) **To announce the Theme/Dates and venue of 38th INCA International Congress**

Shri Raghu Venkataraman, who is the Chief Patron and President INCA for the upcoming 38th INCA Conference was requested to give the details about the present status on the Conference. Shri Raghu Venkataraman gave the details mentioning, dates/venue arrangement, and financial aspects of the 38th INCA Congress. President further informed that very less Sub themes will be put up and which are relevant to modern technologies and also traditional cartographic application for students. The Tentative dates for the Conference was given as 1-3rd Nov 2018 and venue was chosen to be Hyderabad, but the exact location whether inside campus at NRSC or outside is yet to be decided.

8) **Registration of GST for INCA Accounts.**

Rear Admiral Adhir Arora raised the issue of GST Number for INCA Accounts as PCDA (Navy) has returned the previous year registration fee Bill stating that GST Number be provided. Addressing this Shri. P. Krishnaiah informed the house that talks are going on with INCA appointed CA and this matter will be solved by end of Feb 2018.

7) **To Approve the INCA Membership Applications.**

A total of 28 nos. Life Membership applications were put up to Executive Committee and they were approved unanimously. It is suggested by all the members that the applications list put up for the committee shall include all the details of the applicant with Name, institution, address, place mobile no. e-mail etc.

8) **To announce the Date and Venue of 160th INCA Executive Committee Meeting.**

President 38th INCA Shri Raghu Venkataraman stated that the 160th INCA EC Meeting will be held in Kolkata in Mid April 2018.

Rajesh Kumar

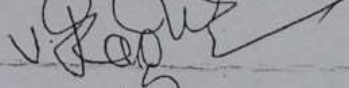
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9) **Any other point with the permission of the Chair.**

03 points were raised as given below:

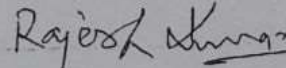
1. Sh. Rajesh Kumar, Secretary II informed the house that an amount of Rs 44,952/- has been received from Past Secretary General INCA Sh. RN Nanda which was pending from last 03 yrs.
2. As decided in the 37th GB Meeting held in NHO, Dehradun during 37th INCA Congress, a trophy worth Rs 3500/- has been purchased and same was handed over to Dr. Sunanda Trivedi, Executive Member. President 38th INCA Shri Raghu Venkataraman decided that henceforth the trophy will not be rolling , infact it will be given permanently to winners.
3. Sh. Venu Madhav Office Manager, INCA HQ stated that existing telephone line to be disconnected as we are paying too much amount for the Telephone, instead a Smart Phone with a Data Card will be provided to him (INCA HQ) for sending/receiving emails.

Minutes approved By



(V. RAGHU VENKATARAMAN)
President, INCA

Minutes prepared By



(RAJESH KUMAR KHATRI)
Secretary General, INCA
(AoL)

