

# INDIAN NATIONAL CARTOGRAPHIC ASSOCIATION

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## **Minutes of 162<sup>nd</sup> INCA Executive Committee meeting held on 28<sup>th</sup> October 2018 at 19:00 hrs.in Hotel Taj Deccan, Hyderabad.**

In pursuance of Notice No. 112/INCA(E.C)/2017-19 dated the 22<sup>nd</sup> October 2018, the 162<sup>nd</sup> Executive Committee Meeting was held on 28<sup>th</sup> October 2018 at 19:00 hrs. in Hotel Taj Deccan, Hyderabad, Telangana.

The following office bearers and members of the Executive Committee attended the meeting:

1. Shri V. Raghu Venkataraman
2. Lt. Gen. Girish Kumar, VSM
3. Dr. Swarna Subba Rao
4. Shri Naveen Tomar
5. Dr. Tapati Banerjee
6. Rear Admiral Adhir Arora, NM
7. Dr. S. Muralikrishnan
8. Shri Rajesh Kumar Khatri
9. Shri P.Krishnaiah
10. Shri O.P.Sarna
11. Col Sunil S Fatehpur
12. Dr. R.A.Prasad
13. Dr. R.B.Singh
14. Shri Neeraj Khare
15. Dr. Sahdeo Ram
16. Prof. Premlata Singhi
17. Mr. K. Sajikrishnan
18. Dr. Sukla Hazra
19. Dr. Sucheta Mukherjee
20. Dr Shahla Kauser
21. Mr. Somit Mandal
22. Dr. Vandita Srivastava

### **Invitees:**

1. Shri Uday Raj, Chairman, LOC, 38<sup>th</sup> INCA International Congress - 2018
2. Mr. Abdul Hakeem, Organizing Secretary, LOC  
38<sup>th</sup> INCA International Congress - 2018

The meeting was presided by Shri. V. Raghu Venkataraman, President, INCA.

Shri P.Krishnaiah, Treasurer, INCA was requested by the chair to take up the proceedings of the day as Shri Ravindra Kumar, Secretary General, INCA could not

attend the meeting due to domestic emergency. Accordingly the agenda points were taken up for discussion.

Shri. P.Krishnaiah, Treasurer, INCA informed the House that the minutes of 161<sup>st</sup> Executive Committee meeting has already been circulated through the meeting folder kit. However, he briefed the salient points of Minutes of 161<sup>st</sup> Executive Committee meeting and invited the members for their comments, if any. It is brought to the notice of the EC members that the action was pending w.r.to. Point No.6, i.e., "Discussion on ICA Subscription". Upon deliberations, it is decided by the house that this point to be further discussed in the next EC meeting based on ICA communication and subscription details with INCA HQ.

Rear Admiral Adhir Arora, NM requested House that Minutes of the Meeting to be uploaded on Main INCA Website at least 15 days in advance and also to be circulated to all EC members so that all EC members could come prepare with their inputs. The House agreed upon and assured that it will be taken care before the 163<sup>rd</sup> EC Meeting.

Further, it is discussed that the INCA Life members' details are not being updated in the INCA HQ office database. After several suggestions, President, INCA suggested to place a notice/ communiqué on INCA website inviting all the members to update their membership details with a disclaimer of one month due date. Shri Rajesh Kumar, Secretary II, was accordingly tasked upon this responsibility of providing a template on main INCA website, wherein INCA members can send their updated address, phone no's and e-mails.

Dr. S. Muralikrishnan, Secretary-1 explained to the members on GST issue which was a major concern for the 38<sup>th</sup> INCA International Congress. The registration fee, sponsorships and expenditure are being attracted by GST. After a detailed discussion was held with INCA auditors and the GST issue was addressed. He shared this information for the benefit of the 39<sup>th</sup> INCA International Congress authorities.

Since there were no further comments, the minutes were declared passed unanimously.

#### **1. State affairs of INCA Branches:**

Dr. Muralikrishnan, Secretary – I informed the house that certain measures were initiated in the INCA website for updating the state branch activities. INCA website has been upgraded for posting the state activities information by the INCA state branch authorities. Lt General Girish Kumar, Co-President has informed that survey of India has its branches in all the states and it is preferred to have state branches at these locations. He has also mentioned that places like Jammu and Delhi SOI has offices with good infrastructure and hence it is easy to establish state branches at such places. Shri Raghu Venkataraman, President INCA welcomed the proposal brought out by Co-president and suggested a committee may be formed with Prof. O.P. Sarna as one of the members for exploring the possibilities of establishing new state branches.



**3. Election/nomination of Vice-President II, Secretary General, Treasurer**

Shri. P.Krishnaiah, Treasurer, INCA has informed that the tenure of Vice-President II, Secretary General and Treasurer Posts has been completed and invited nominations for the same. The following nominations were proposed to the house:

- I. Dr. S. Muralikrishnan as Vice President II
- II. Col. Sunil Fatehpur as Secretary General
- III. Shri P.Krishnaiah as Treasurer

The above nominations were accepted by the house and declared elected.

Dr. Pramod Kumar, ADRIN has been proposed for the post of Secretary-I which fall vacant as Dr. Muralikrishnan, Secretary-I has been elected as Vice President-II. The house unanimously accepted the proposal and his nomination declared elected.

**4. Discussion on Election/Nomination of INCA Executive Committee members**

Shri. P.Krishnaiah, Treasurer, INCA has invited nominations for inclusion of Executive Members by respective organizations. As no proposals were put up immediately, President INCA has requested Co-president to nominate the Executive Committee members at a later date.

**5. To discuss the Date and Venue of 163rd INCA E.C. Meeting:**

Shri. V.Raghu Venkataraman, President, INCA has informed that the date and venue of 163<sup>rd</sup> INCA EC meeting will be communicated by Lt General Girish Kumar in due course.

**6. To approve INCA Membership Applications:**

Shri P.Krishnaiah, Treasurer, INCA informed that INCA Headquarter has got 17 applications for Life Membership and the Screening Committee has already recommended all the 17 applications. All the membership applications were approved by the Executive Committee.

**7. Local Organizing Committee briefing on 38<sup>th</sup> INCA International Congress**

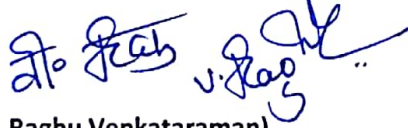
President, INCA invited Dr. Udayraj, President, LoC and Shri Abdul Hakeem, Secretary General, LoC to present the status of 38<sup>th</sup> INCA International Congress event. Dr. Udayraj briefed the house that there is overwhelming response for the congress and currently there were more than 300 participants which have been confirmed. He has presented the details of the venue for the inaugural session and seminar halls for technical sessions. Further, ha has communicated that the technical papers submitted were of very good standard on various themes of the congress. He appreciated the efforts put by the LOC members and explained that most of the processes viz., delegate registration, technical papers submission, correspondence etc., were done electronically thru the congress website. He has also mentioned of the active

participation of the industry for the congress and that a total of 22 exhibition stalls are allotted.

**8. Any other point with the permission of the Chair:**

- i. Dr.Tapati Banerjee expressed her opinion that INCA Executive committee shall have more members from academia.
- ii. Shri K. Sajikrishnan expressed that Braille quiz need to be more popular with the cooperation of all INCA local chapters. Members suggested that the annual Braille quiz may be conducted at more locations.

The meeting concluded with vote of thanks.



(V. Raghu Venkataraman)  
President, INCA



(P.Krishnaiah)  
Treasurer, INCA