Minutes of Executive Committee Meeting of Indian Accounting Association held at the venue of 39<sup>th</sup> All India Accounting Conference at Bangalore University, Bangalore on 16<sup>th</sup> December, 2016 at 08:30 P.M.

Following were present (Annexure One):

- 1. Considered minutes of Executive Committee Meeting of IAA held on  $5^{\rm th}$  December, 2015 at Chandigarh.
  - Approved the minutes.
- 2. Considered Annual Accounts of the association .
  - Approved the accounts.
- 3. Following members were nominated for panel to nominate Junior Vice President:
  - Prof. K.R. Sharma
  - Prof. K.V. Achalapathi
  - Prof. Umesh Holani
- 4. Considered for organizing 40<sup>th</sup> All India Accounting Conference received as follows:
  - Manipal University, Jaipur
  - · Mohanlal Sukhadia University, Udaipur
  - · Osmania University, Hyderabad

Approved the proposal of Mohanlal Sukhadia University, Udaipur to organize  $40^{th}$  All India Accounting Conference with Prof. G. Soral as Conference Secretary and Prof. Shurveer S. Bhanawat as Organising Secretary.

- Following members were co-opted to the Executive Committee.
  (Annexure Two)
- 6. Following items were considered and resolutions were taken with permission of chair.
  - (i) Prof. G. Soral shall be coordinator, National Accounting Talent Search competition for next year 2017-18 also.
  - (ii) Executive committee vacancies of last year shall be filled by elections this year for the remaining term.
  - (iii) Income-tax dues shall be paid by the association along with consultants charges.
  - (iv) Branches shall send their audited accounts to the headquarters by 30<sup>th</sup> June every year so that the same may be consolidated as per legal requirements.
  - (v) Circulars through website and emails shall be considered valid for all purposes.

(vi) Following committee is constituted to resolve all Income-tax and accounts related issues :

• Prof. Pratap Sinh Chauhan

Chairman

• CA. K.Ch. AVSN Murthy

Members

CA. Sunil Gandhi

Members

Prof. Sanjay Bhayani

Members

(vii) Chief Editor shall maintain separate website for the Journal

Dr. G. Soral General Secretary