

**Minutes of Meeting of Executive Committee of Indian Accounting Association held on 5<sup>th</sup> December, 2015 at 8:30 P.M. at the venue of 38<sup>th</sup> All India Accounting Conference, Chandigarh with Prof. Pratap Singh Chouhan in Chair.**

53 members were present (annexure- I).

**Following business was transacted:**

1. Considered the minutes of the Executive Committee Meeting held on 8<sup>th</sup> November, 2014 at Lucknow.

Approved the minutes.

2. Considered the annual accounts of the association.

Approved the accounts.

3. As per requirement of IAA Constitution, RESOLVED to nominate Prof.K.R.Sharma, Prof. K.V.Achalapati and Prof. G.L.Dave for panel to nominate Junior Vice-President.

4. Considered the proposal received for organization of 39<sup>th</sup> Conference of Indian Accounting Association from the following:

- (i) Bangalore University, Bangaluru
- (ii) Manipal University, Jaipur

RESOLVED to accept the proposal of Bangalore University, Bangaluru to host 39<sup>th</sup> Conference with Professor M. Muniraju as Conference Secretary.

5. As per provision of Indian Accounting Association Constitution, it was RESOLVED to co-opt following as members of the Executive Committee for a term of one year:

**North Zone :**

Prof. Sanjay Kaushik, Chandigarh  
Dr. Hem Chand Jain, Delhi  
Dr. J.K.Sharma, Shimla

**West Zone :**

Dr. Prakash Sharma, Jaipur  
Dr. Vijay K. Patel, Saurashtra  
Prof. Shurveer S. Bhanawat, Udaipur

**Central Zone :**

Dr. Harish Agrawal, Gwalior  
Dr. Vimal Jaiswal, Lucknow  
Prof. Pramod Kumar, Agra

**East Zone :**

Dr. Arindan Gupta, Midnapore  
Dr. Maheshwar Sahu, Bhubnaeshwar  
Dr. Atri Bhowmik, Kolkata

**South Zone :**

Prof. B.C.Sanjeevaiah, Bangaluru  
Dr. Ch.S.V.Prasad, Vishakhapatnam  
Dr. V.Usha Kiran, Hyderabad

6. Prof. G.Soral, General Secretary informed the house that large majority of IAA branches has not submitted their annual activity report and audited accounts which was a mandatory requirement as per IAA Constitution.

Members expressed concern over the issue. It was RESOLVED to request all branch Secretaries to abide by the constitutional provision of submitting annual report and audited accounts in time. FURTHER RESOLVED to request branch secretaries to submit scanned copy of the bank passbook (front page and current page) of their branch to General Secretary, latest by 31<sup>st</sup> March, 2016

7. It was RESOLVED to send notice of Executive Committee meeting to all members of the Executive Committee by e-mail.
8. It was RESOLVED that this will be the duty of concerned members to inform their respective branches from which they have taken transfer to other branch, regarding such transfer.
9. It was RESOLVED to bring out two electronic issues of Indian Journal of accounting in addition to two existing print issues. It was FURTHER RESOLVED to increase amount of contribution towards the journal from Rs.100.00 to Rs.200.00 per delegate registered for the All India Conference.

10. It was RESOLVED to maintain the name of IAA Research Foundation President as Ex-Officio Member of the Executive Committee only when IAARF maintains such position of IAA President in their Executive Committee.
11. In order to uplift the stature of Indian Journal of Accounting as a Research Journal, it was RESOLVED not to print details of any in-house activity inside the journal any more. Therefore, the contents inside the journal shall be:
- (i) Editorial Board (Inside front cover)
  - (ii) Editorial
  - (iii) Contents followed by all research papers
  - (iv) Notes for contributors (Inside back cover)

FURTHER RESOLVED that annual report of IAA shall be published and sent by ordinary post to all members by General Secretary during the month of July every year for which necessary expenditure of printing and postage shall be met out of the funds of the Association. The report shall include the following:

- (i) Presidential Address,
- (ii) Report of General Secretary,
- (iii) Annual accounts,
- (iv) Report of National Accounting Talent Search,
- (v) Annual Report and accounts as received (latest by 30<sup>th</sup> June) from various Branches,
- (vi) Executive Committee members,
- (vii) Photographs as per need.

Meeting ended with a vote of thanks to the Chair.



Dr. G. Soral  
General Secretary