



INDIAN ACCOUNTING ASSOCIATION

19th December, 2024

NOTICE OF EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of Indian Accounting Association will be held online (As per IAA Constitution clause 9(b)) under the Chairmanship of Prof. K.S. Thakur, President IAA on the 28th December, 2024 at 8:00 p.m. with the following **agenda**:

1. Approval of the minutes of the EC meeting held on 24th November, 2024 at Kolkata. (Minutes already circulated by email to all the members on 30th November, 2024 and suggestions/comments received on the minutes by members were incorporated in the minutes)
2. To consider recommendations of the Centralised Accounting System Committee (meeting held on 11th December, 2024).
3. Any other matter with the permission of the Chair.

Online Google Meet Meeting Link:

<https://meet.google.com/pzv-bvqw-wmi>

All the Executive Committee Members are requested to kindly make it convenient to attend the meeting.

Sanjay Bhayani
General Secretary



INDIAN ACCOUNTING ASSOCIATION

Minutes of the Meeting of the Executive Committee of the Indian Accounting Association held on 24th November, 2023 at 8:30 a.m. at the Venue of 46th All India Accounting Conference at Kolkata under the Chairmanship of Prof. V. Appa Rao, President, IAA.

In the meeting 65 members were present (List Attached as Appendix I)

At the outset, Prof. Sanjay Bhayani, General Secretary extended a hearty welcome to all the members present at the meeting. Prof. V. Appa Rao, President, IAA welcomed all the members while making his opening remarks.

Agenda 1: Consideration of minutes of the meeting of Online EC held on 13th November, 2024.

The Minutes of the Meeting of the Online Executive Committee of IAA held on 13th November, 2024 were approved.

Agenda 2: Consideration of the Annual Report of the Association for 2023-24.

The Annual Report – 2023-24 of the Association was approved.

Agenda 3: Consideration of reports of various sub-committees for 2023-24.

Annual Reports of the following sub-committees were presented by respective chairmen in the meeting:

1. Model Curriculum Committee (Chairman - Prof. K. R. Sharma) in absence of Chairman, Prof. K. Eresi has presented the report in detail. He mentioned that the committee had 36 marathon meetings over past four years and came up with many editions of model curriculum besides initiating Accathon, IAA Certification Programme, IAA START Forum, IAA Research Helpline and IAA National Quiz.

2. IAA E-Content Development Committee (Chairman - Prof. Ranjan K Bal):
E-Contents in the form of books, articles, videos, NATS question papers etc. were developed and uploaded on the website.

3. Foreign Collaboration Committee (Chairman - Prof K V Achalpathi):
He presented details of collaboration with American Accounting Association, particularly the concessional membership offered to Life Members of IAA for \$75, for retired members \$30 per year in place of their normal fee of \$345.

The above committee reports were approved by the members.

Agenda 4: Consideration of Report of Chief Editor of Indian Journal of Accounting.

Prof. Nimmi Dev, Chief Editor IJA has presented report of IJA which was approved. It is further resolved to obtain cross reference and DOI for journal and expenses incurred for it is to be approved. It is also decided to apply for listing of IJA in UGC Care, Scopus, Web of Science and ABDC.

Agenda 5: Consideration of Accounts of the Association for the FY 2023-24.

The Treasurer has presented the accounts and the same were approved. From next financial year onwards, all IAA activities audited accounts should be attached with consolidated accounts of IAA. It was resolved that due to non-payment of 42nd IAA Conference amount due from Prof. Jas Raj Bohra,

Conference Secretary to issue notice by Treasurer for payment of due amount, number of delegates registered and submission of audited accounts of the conference. Further, it is to be noted that an amount of Rs. 31,000/- was received from Prof. Jas Raj Bohra for settlement of due amount.

It is further resolved that the Treasurer will issue a demand notice of due amount from the 46th IAA Conference Secretary onwards based on the number of registered delegates, who have paid delegate fees to attend the conference, as to be produced by the Conference Secretary to him at the end of the Conference.

Agenda 6. Appointment of Auditors for the FY 2023-24 and fixation of auditor’s remuneration.

Resolved to reappoint CA D Das & Kamaluddin, “Moona Plaza”, 62, Lenin Sarani, 3rd Floor, Kolkata – 700 013 as auditors and Tax Consultant (Income Tax and TDS) for the financial year 2022-23. It is further resolved that President, General Secretary and Treasurer are authorised to fix the remuneration for the auditor.

Agenda 7. Appointment of Advocate/Consultant for Society Annual Registration Process at Varanasi for the year 2023-24 and fixation of his/her remuneration.

Resolved to appoint Advocate H. R. Gupta, Lucknow as Consultant for Society Annual Registration Process and approval of IAA Constitution/Bye-laws at Varanasi. It is further resolved that President and General Secretary are authorized to fix the remuneration of Advocate/Consultant.

Agenda 8. Appointment of Consultant for Registration of IAA under section 10 AB of Income Tax Act and fixation of his/her remuneration.

Resolved to authorize President, General Secretary and Treasurer to appoint Consultant for Registration of IAA under section 10 AB of Income Tax Act and fixation of his/her remuneration.

Agenda 9. Review the IAA Annual Conference Delegate Registration Fee.

Resolved to increase Rs. 1000/- in IAA Annual Conference Registration fee in all categories.

Revised Conference Registration Fee:

	Without Late Fee (Rs.)	With Late Fee (Rs.)
Office Bearers/Executive Members / Past President	Nil	Nil
Life Members	2500	2800
Non-Life Members	3000	3300
Accompanying Person	2800	3100
Corporate Delegates	4300	5300
Foreign Delegates	\$180	\$210

It is resolved to provide reasonable accommodation facility to all the delegates (Including Research Scholars).

Agenda 10. Nomination of Two Editors for Indian Journal of Accounting.

Resolved to authorize President, General Secretary and Chief Editor, IJA to nominate two editors to IJA.

Agenda 11. Approve the new life members enrolled during the year.

The list of the new life members enrolled during the year were approved.

Agenda 12. Approval of Name of Election Officer nominated by the President.

The President has appointed following Election Committee to conduct EC Members elections:

1. Prof. Ranjan K. Bal – Election Officer
2. Prof. J. K. Sharma – Deputy Election Officer
3. Prof. Sunil Gandhi – Deputy Election Officer
4. Prof. A. Patrick - Deputy Election Officer

The committee to conduct elections appointed by President was approved.

Agenda 13. Approval of the following resolution of IAA Model Curriculum Committee:

“It was resolved to recommend that the Executive Committee of the Indian Accounting Association may be requested to include the following persons working as Coordinators of the three IAA activities namely ACCATHON, GST-Certification, and START Forum as Special Invitees at the meetings of the Indian Accounting Association Executive Committee:

1. Coordinator ACCATHON – Prof. Udai Lal Paliwal, Director Institute of Commerce, Nirma University, Ahmedabad – Gujarat.
2. Coordinator GST-Certification – Prof. Ashish Kumar Sana, Calcutta University, Kolkata – West Bengal.
3. Coordinator START Forum – Prof. Manvinder Singh Pahwa, Doctor Hari Singh Gaur Vishwavidyalaya, Sagar.

It is resolved that GST Certification programme should be review in relation to Legal Compliance associated with it and refer back to the committee.

Resolved to accept ACCATHON and START Form recommendation of the IAA model curriculum committee.

Agenda 14. Nomination of Three Executive Committee Members for the panel to nominate Junior Vice President.

The following three members were nominated:

- Prof. K. Eresi
Prof. Pratapsinh Chauhan
Prof. G. Soral

Agenda 15. Declaration of the results of ‘IAA Young Researcher Award – 2024’.

General Secretary has declared that Dr. Vedika Saxena, Assistant Professor, Indian Institute of Management, Jammu has won the IAA Young Researcher Award – 2024.

Agenda 16. Venue of the 47th All India Accounting Annual Conference.

The following two proposals were received for holding the 47th All India Accounting Annual Conference from the respective IAA branches.

1. IAA South Haryana Branch, and Conference Venue Central University of Haryana, Mahendragarh with Conference Secretary as the Dr. Rajendra Prasad Meena.
2. IAA Udaipur Branch, and Conference Venue at Janardan Rai Nagar Rajasthan Vidyapeeth (Deemed-to-be University), Udaipur with Prof. S.S. Sarangdevot as the Conference Secretary.

The proposers made their presentations and defended their claims. After discussion, it is resolved for holding the 47th All India Accounting Annual Conference and International Seminar on Accounting Education & Research at Janardan Rai Nagar Rajasthan Vidyapeeth (Deemed-to-be University), Udaipur with Prof. S.S. Sarangdevot, Vice-Chancellor as the Conference Secretary with the relaxation in the Qualification of Conference Secretary of IAA Constitution Clause 14 (A) (C).

Agenda 17. Co-option and election of Executive Committee Members to Executive Committee and election of Office bearers.

Resolved to authorise President, Sr. Vice President, Jr. Vice President and General Secretary (being the Election Committee as per IAA Constitution) to decide co-option of EC members.

The following members were co-opted as Executive Committee Members for the year 2024-25 (One Year).

East Zone:

1. Dr. Pranam Dhar (South Bengal)
2. Dr. Sanjib K. Basu (Kolkata)
3. Dr. Dharen Pandey (Patna)

West Zone:

1. Dr. Ashish Mathur (Jodhpur)
2. Dr. Varsha Sukhadeve (Akola)
3. Dr. Ashvin Solanki (Saurashtra)

North Zone:

1. Dr. Aamir Khan (NCR)
2. Dr. Sunil Kumar Gupta (Delhi)

South Zone:

1. Dr. Biju T. (Kerala)
2. Dr. R. Sarvamangala (Karnataka)
3. Dr. A. Patrick (Hyderabad)

Central Zone:

1. Dr. Pramod Kumar (Agra)
2. Dr. Anshu Gupta (Lucknow)
3. Dr. Gautam Prasad (Sagar)

Special Invitees:

Dr. CMA K.Ch.A.V.S.N. Murthy (Hyderabad)
Dr. Venkatesh Maddeni (Hyderabad)

Dr. Baiju Ramchandran (Kerala)
Dr. Sohag Joarder (South Bengal)
Dr. Ram Prahlad Chowdhry (Kolkata)
Dr. Vineeta Kumari (Patna)
Dr. Prakash Sharma (Jaipur)
Dr. Rajender Katla (Warangal)
Dr. Sapan Asthana (Lucknow)

Prof. S.S. Sarangdevot – Conference Secretary - 47th All India Accounting Conference

The following members were elected as Executive Committee members for a period of Three Years. (2024-2027).

East Zone:

1. Dr. Ashish Kumar Sana – Kolkata
2. Dr. Rabindra Kumar Swain – Bhubaneswar

West Zone:

1. Dr. Shiv Prasad - Ajmer
2. Dr. Shilpa Vardia – Udaipur

North Zone:

1. Dr. S. P. Aggarwal– NCR
2. Dr. Laxman Ram Paliwal – Delhi

South Zone:

1. Dr. Indrakanti Sekhar – Hyderabad
2. Dr. S. Priya - Kerala

Central Zone:

1. Dr. Pushpendra Misra – Lucknow
2. Dr. Mirza Shahab Shah– Avadh

Agenda 18. Any other matter with the permission of the Chair.

Prof. M.B. Shukla and other members have discussed about the implications of report of Centralised Accounting System Committee Report which was approved on 5th October, 2024 in Online EC meeting and after a discussion with other members, it is resolved that Centralised Accounting System Committee Report should be reconsidered and referred back to the committee for review.

The meeting ended at 10.45 a.m. with a formal vote of thanks by the Prof. Sanjay Bhayani, General Secretary with special thanks to the Chair.



Sanjay Bhayani
General Secretary

Appendix - I**The Following Members were present in the meeting**

Sr. No.	Name	Sr. No.	Name
1.	Prof. V. Appa Rao	2.	Prof. Sanjay Bhayani
3.	Prof. K. S. Thakur	4.	Prof. Simon Thattil
5.	Prof. Nimmi Dev	6.	Prof. Satyajit Dhar
7.	Prof. Arindam Gupta	8.	Prof. G. Naresh Reddy
9.	Dr. Laxman Ram Paliwal	10.	Dr. K. V. Achalapathi
11.	CMA Murthy	12.	Prof. Jitendra K. Sharma
13.	Prof. M. Muni Raju	14.	Prof. Anil Kumar
15.	Prof. S. S. Bhaderiya	16.	Dr. Shailesh N. Ransariya
17.	Dr. Pushpendra Mishra	18.	Prof. K. Eresi
19.	Prof. M. B. Shukla	20.	Nageshagwar Rao
21.	J. L. Gupta NCR	22.	Dr. Rajendra Prasad Meena
23.	Dr. Gautham Prasad	24.	Dr. Ashish Mathur
25.	Dr. Mangu Ram	26.	CMA Dr. Meenu Maheshwari
27.	Dr. Sapan Asthana	28.	Prof. B. Ramesh
29.	Prof. Sunil Kumar	30.	Shurveer S Bharawat
31.	Prof. L. N. Koli	32.	Prof. Entesham Ahemad
33.	Dr. Manish Vadera	34.	Prof. Manvinder Singh Pahwa
35.	Aamir Khan	36.	Prof. G. Soral
37.	Prof. Pratapsinh Chauhan	38.	Dr. Vineeth Chandra K.S.
39.	Dr. Vishnu Gopan	40.	Prof. Pradipt Baneerjee
41.	Prof. M. L. Vadera	42.	Prof. Sudipti Baneerjee
43.	Prof. Ashvin Solanki	44.	Dr. Baija Ramchandra
45.	Prof. Biju T.	46.	Dr. N. Pradeep Kumar
47.	Komal S.	48.	Swapna K.
49.	Dr. Vineeta Kumari	50.	Prof. Krishna Gupta
51.	Dr. M. Sanjoy Singh	52.	Prof. Sabat Ku Dejal
53.	Prof. V. Ushakiran	54.	Dr. Kapil R. Chandoriya
55.	Prof. Ashish Kumar Sana	56.	Dr. Neeraj Shukla
57.	Dr. Rabindra Kumar Swain	58.	Dr. Basanta Khamrai
59.	Prof. D. Chennappa	60.	Prof. Pranam Dhar
61.	Prof. Ranjan K. Bal	62.	Prof. Dr. Anilkumar Rathod
63.	Prof. Shiv Prasad	64.	Dr. Dilip Kumar Karak
65.	Dr. Venkatesh Maddeni		

Minutes of online meeting of Centralised Accounting System Committee held on 11th December 2024 at 8:00 p.m.

Following were present:

Prof G Soral	Chairman
Prof K V Achalapathi	Member
Prof G Simon Thattil	Member
Prof Arindam Gupta	Member
Prof Satyajeet Dhar	Convenor
Prof K S Thakur, President IAA	Ex officio member
Prof Sanjay Bhayani, General Secretary IAA	Ex officio member
Prof V Appa Rao (Immediate Past President)	Special Invitee
Prof J K Jain	Special Invitee

Dr K Ch AVSN Murthy, Special Invitee, could not attend the meeting. However, he communicated his opinion through Prof Achalapathi.

At the outset, Prof K S Thakur, President IAA, welcomed all and mentioned that this was his first meeting after joining the office of the President. Prof Sanjay Bhayani, General Secretary IAA also welcomed all and requested Prof G Soral, Chairman to conduct the meeting.

The committee, after reviewing its earlier report dated 20th August, 2024, deliberated upon certain issues at length and resolved to recommend as follows:

Only the Centralised Accounting System will prevail in the association.

However, in case a branch wants to open its own bank account, it has to:

1. Get itself recognised as Association of Persons (AOP) as per the guidelines approved by IAA.
2. Apply for Permanent Account Number (PAN) of its own.
3. Get Bank Account opened in its capacity as AOP.

Prof G Soral thanked all at the end of the meeting.

A handwritten signature in black ink, appearing to read 'G Soral', written on a light-colored background.

G Soral

Chairman