



INDIAN ACCOUNTING ASSOCIATION

1st May, 2023

NOTICE OF EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of the Indian Accounting Association shall be held online under the Chairmanship of Prof. Jas Raj Bohra, President IAA on the 27th May, 2023, Saturday at 4:00 p.m. with the following agenda:

1. Consideration of minutes of the meeting of EC held on 29th October, 2022.
2. To discuss the Investment Policy of IAA.
3. To consider Consolidation of Annual Conference Accounts with Head Office Accounts.
4. To discuss obtaining a GST number for IAA.
5. To approve the Best Paper Awards and Young Researcher Awards Guidelines approved by the sub-committee constituted by the EC.
6. To Approve the IAA model curriculum prepared by a sub-committee constituted by the EC.
7. To review the progress of the Foreign Collaboration Committee and the forthcoming US visit of the IAA President on the invitation of AAA.
8. To review the progress of the IAA registration renewal process.
9. Any other item with the permission of the chair.

Online Google Meet Meeting Link

<https://meet.google.com/tgj-ipke-vss>

All the executive members are requested to kindly 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 29th October, 2022 at 8:30 p.m. at the Venue of 44th All India Accounting Conference at Gwalior under the Chairmanship of Prof. M.L. Vadera, President IAA.

In the meeting, 49 members were present (List Attached as Appendix I)

At the outset, Prof. Sanjay Bhayani, General Secretary extended a hearty welcome to all present at the meeting. Prof. M. L. Vadera, President, welcomed all members while making his opening remarks.

Agenda 1: Consideration of minutes of the meeting of EC held on 18th December, 2021.

The Minutes of the Meeting of the Executive Committee of IAA held on 18th December, 2021 were approved.

Agenda 2: Consideration of the Annual Report of the Association for 2021-22.

The Annual Report – 2021-22 of the Association was approved.

Agenda 3: Consideration of reports of various sub-committees for 2021-22.

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

1. Branch Activities Supervision Committee (Chairman - Prof. Jas Raj Bohra):

A formal meeting of the committee could not be held, though the number of active branches increased.

2. Foreign Collaboration Committee (Chairman - Prof K V Achalapathi):

Presented how IAA can increase foreign collaboration.

3. Professional Bodies Liaison Committee (Prof. Usha Kiran on behalf of Prof K Eresi):

MOU with the Institute of Cost Accountants of India was signed. The same with the Institute of Company Secretaries of India was at an advanced stage of discussion.

4. NATS Promotion Committee (Chairman - Prof. Shurveer S. Bhanawat):

The last examination in February 2022 was conducted successfully on online mode and results were declared in time. Preparations for the upcoming examination are in full swing. Resolved to conduct NATS at the international level without any additional expenses on it.

5. IAA E-Content Development Committee (Chairman - Prof. Ranjan K Bal):

E-Contents in the form of books, articles, videos, NATS question papers etc. were uploaded on the website.

Committee has demanded to reimburse the expenses related to the development of e-content with the following budget expenditure of Rs. 50,000 and it is approved.

Budget for First Phase (2022-23)

Total No. of Pages	1,000
Typing Charges Per page ₹30	₹ 30,000
Editing Charges Per page ₹20	₹ 20,000
Total (Fifty Thousand)	₹50,000

(Each page: Times New Roman, Font 12, Single-spacing in MS Word)

6. IAA Renewal of Registration Committee (Chairman - Prof. M. B. Shukla & Convener - Prof. Sanjay Bhayani):

Resolved to get the renewal of registration done at the earliest. Further resolved to engage a consultant for the purpose and reimburse any expenses incurred for that (payment of renewal registration fee, the penalty for renewal of registration, Consultant fee, Miscellaneous expenses and T.A. and D.A. of Committee members etc.). Further resolved to add Prof. Arindam Gupta – Treasurer as a member of the Committee. It was also resolved to authorise the committee to take any decision related to the renewal of IAA registration.

7. Model Curriculum Committee (Chairman - Prof. K. R. Sharma):

An extensive curriculum for graduation, post-graduation, add-on courses, job-oriented courses, and certificate and diploma programs in the accounting discipline were prepared and uploaded on the website. A revised draft of the Model Curriculum has been prepared by the committee after a long series of meetings and the same has been widely circulated for comments as an exposure draft.

Committee has proposed to conduct a “Survey of Stakeholders Expectations Regarding Accounting Curriculum” and the following budget of expenditure has been proposed to conduct this survey.

The break-up of the Proposed Outlay for the Stakeholders' Survey Project:

Sr. No.	Expenditure Head	Amount Rs. (Lakh)
1.	Manuscript editing	2.50
2.	Cover page design	1.00
3.	Hard Copies preparation	0.25
4.	Launch Event organisation (including travel cost for authors within India, and not including foreign authors travel cost)	1.00
5.	Contingencies	0.25
	Total	5.00

Resolved to approve to conduct “Survey of Stakeholders Expectations Regarding Accounting Curriculum” and approved Rs. 5.00 lakh as the proposed budget expenditure.

9. Indian Journal of Accounting (Prof. G. Simon Thattil)

Prof. Simon presented the status of the listing of IJA in CARE. It is resolved to implement Journal Management System for IJA, publish IJA in A4 size and also publish articles with DOI. Necessary action should be taken for indexing of IJA in CARE, Scopus and Web of Science.

Agenda 4: Consideration of Accounts of the Association for the FY 2021-22.

The Treasurer presented the accounts and the same were approved. It was resolved that branches shall further be motivated to submit their accounts in a standard format. Resolved to present the latest accounting position (1st April to date of the conference) of IAA with annual accounts.

Agenda 5. Appointment of Auditors for the FY 2022-23 and fixation of auditor's remuneration.

Resolved to reappoint CA D Das & Kamaluddin, "Moona Plaza", 62, Lenin Sarani, 3rd Floor, Kolkatta – 700 013 as auditors and Tax Consultant (Income Tax and TDS) for the financial year 2022-23 and fix remuneration of Rs. 10,000 plus GST for Audit work and Rs. 6000 plus GST for Tax related work.

Agenda 6. To review the membership fee of the association.

Deferred.

Agenda 7. Nomination of Three Executive committee members for the panel to nominate Junior Vice President.

The following three members were nominated:

Prof. M. B. Shukla

Prof. Ranjan K. Bal

Prof. K. V. Achalapathi

Agenda 8. Declaration of the result of the IAA Young Researcher Award – 2022.

President declared that Dr. Neelam Yadav, Visiting Faculty, Department of Accountancy and Business Statistics, M. L. Sukhadia University, Udaipur (Rajasthan) has won the IAA Young Researcher Award – 2022.

Agenda 9. Venue of the 45th All India Accounting Conference.

The following two proposals were received for holding the 45th All India Accounting Conference from the respective IAA branches.

1. IAA Kerala Branch, and Conference Venue at University of Kerala, Thiruvananthapuram
2. IAA Delhi Branch, and Conference Venue at University of Delhi, Delhi

The proposers made their presentations and defended their claims. As there was no consensus on the venue, the matter was put to vote by voice. Based on the louder voice voting results, IAA Kerala Branch, and Conference Venue at the University of Kerala, Thiruvananthapuram was resolved for holding the 45th All India Accounting Conference and International Seminar with Prof. Gabriel Simon Thattil as the Conference Secretary.

Agenda 10. Co-option and election of members to the executive committee.

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 2022-23 (One Year).

East Zone:

1. Dr. Dilip Kumar Karak (Kolkata)
2. Dr. Baneswar Kapasi (South Bengal)
3. Dr. Rabindra Kumar Swain (Bhubaneswar)

West Zone:

1. Dr. Mangu Ram (Jodhpur)
2. Prof. K. A. Goyal (Jodhpur)
3. Dr. Shailesh Ranasaria (Saurashtra)

North Zone:

1. Dr. Kamal Kanth (Shimla)
2. Prof. Jitendra K. Sharma (Shimla)
3. Prof. Sunil Kr. Gupta (Delhi)

South Zone:

1. Dr. Nimmi Dev (Kerala)
2. Dr. Indrakanti Sekhar (Hyderabad)
3. Mr. Venkatesh Maddeni (Hyderabad)

Central Zone:

1. Prof. S. S. Bhakar (Gwalior)
2. Prof. Pushpendra Mishra (Lucknow)
3. Dr. Anuja Bhadauria (Gwalior)

Special Invitee:

Prof. Arindam Das (South Bengal)
Dr. Shilpa Vardia (Udaipur)
Dr. Barkha Rani (Jaipur)
Dr. Anil Rathod (Akola)

Dr. R. P. Meena (South Haryana)
Ca K.Ch.A.V.S.N. Murthy (Hyderabad)
Dr. Anurag Agarwal (Lucknow)
Prof. Pramod Saxena (Agra)

Prof. Gabriel Simon Thattil – Conference Secretary - 45th All India Accounting Conference

The following members were elected as Executive Committee members for a period of Three Years.

South Zone

1. Vishnu Gopan – Kerala – 02 Years
2. Komal S. - Karnataka – 03 Years
3. V. Usha Kiran - Hyderabad – 03 Years
4. Swapna K. - Alappuzha – 02 Years

West Zone

1. Meenu Maheshwari - Kota - 03 Years
2. Manish Vadera – Jodhpur - 03 Years

North Zone

1. J. L. Gupta - NCR- 03 Years
2. Aamir Khan – NCR - 02 Years
3. Anil Kumar- Delhi - 03 Years
4. Surender Singh – Delhi - 02 Years

Central Zone

1. Neeraj Shukla – Lucknow – 03 Years
2. Laxmi Narayan Koli – Gwalior – 03 Years

East Zone

1. Varun Kumar Rai – Patna – 03 Years
2. Manas Naskar – South Bengal – 03 Years

Agenda 11. Consideration of Proposed IAA Constitution/Bye-laws recommended by IAA Constitution Amendment Committee under the Chairmanship of Prof. M. B. Shukla.

Resolved to approve Proposed IAA Constitution/Bye-laws with minor corrections and recommended forwarding the same for approval to the special general meeting.

Agenda 12. Resolution Passed by EC through circulation in WhatsApp group on 28.09.2022.

Resolved to ratify the resolution passed by EC through WhatsApp group on 28.09.2022.

The meeting ended at 12.45 (night) with a formal vote of thanks by the 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. M. L. Vadera	2.	Prof. Sanjay Bhayani
3.	Prof. J. R. Bohra	4.	Prof. V. Appa Rao
5.	Prof. Simon Thattil	6.	Mr. Venkatesh Madani
7.	Prof. M. Sulochana	8.	Prof. V. Usha Kiran
9.	Dr. K. Ch. A V S N Murthy	10.	Prof. Indrakanti Sekhar
11.	Prof. K. V. Achalapathi	12.	Prof. G. Naresh Reddy
13.	Dr. Neeraj Sharma	14.	Dr. Ajesh S.R.
15.	Dr. Meenu Maheshwari	16.	Dr. Manish Vadera
17.	Dr. Manu Ram	18.	Dr. Ashish Mathur
19.	Prof. Ashish Mathur	20.	Prof. Arindam Gupta
21.	Prof. Ashok Agarwal	22.	Prof. Arindam Das
23.	Prof. Umesh Holani	24.	Prof. Ranjan K. Bal
25.	Prof. K. S. Thakur	26.	Dr. Shilpa Varadia
27.	Dr. Kamal Kant	28.	Prof. Shailendra Singh Bhadouria
29.	Prof. Sunil Kumar	30.	Dr. Rabindra Kumar Swain
31.	Dr. Sabat Kumar Digal	32.	Dr. Samir Patra
33.	Dr. Dharen Kumar Pandey	34.	Dr. Gautam Prasad
35.	Dr. Surendra Singh	36.	Dr. Anil Kumar
37.	Prof. Shiv Prasad	38.	Prof. Pradip Samanta
39.	Prof. Satyajit Dhar	40.	Prof. Ashish Kumar Sana
41.	Prof. Shurveer Bhanavat	42.	Prof. Karamjeet
43.	Prof. M. Muniraju	44.	Prof. Nageswar Rao
45.	Prof. M. B. Shukla	46.	Mr. Aamir Khan
47.	Prof. Arvind Kumar	48.	Dr. Anshu Gupta
49.	Dr. Abhay Upadhyay		



ACTION TAKEN REPORT

on

Minutes of the Executive Committee meeting of the Indian Accounting Association held at the Venue of the 44th All India Accounting Conference at Gwalior (Jiwaji University) on 29th October, 2021 at 8.30 p.m

Sr. No.	Agenda Item	Action Taken on the Basis of Decision
1.	Consideration of minutes of the meeting of EC held on 18th December, 2021.	Minutes Approved by EC
2.	Consideration of the Annual Report of the Association for 2021-22.	Report Approved by EC and uploaded on the website.
3.	Consideration of reports of various sub-committees for 2021-22.	Report Approved by EC and uploaded on the website. All committees are working as per the responsibility assigned to them.
4.	Consideration of Accounts of the Association for the FY 2021-22.	On the basis of approved accounts Income tax return filled. Uploaded accounts copy on the IAA website.
5.	Appointment of Auditors for the FY 2022-23 and fixation of auditor's remuneration.	CA D Das & Kamaluddin, "Moona Plaza", 62, Lenin Sarani, 3rd Floor, Kolkatta – 700 013 as auditors for the year 2021-22 and issued appointment letter to auditor.
6.	To review the membership fee of the association.	Item is Deferred.
7.	Nomination of Three Executive committee members for the panel to nominate Junior Vice President.	Nominations were made.
8.	Declaration of the result of the IAA Young Researcher Award – 2022.	The result is declared, uploaded on the website, informed to all applicants and issued certificate.
8.	Venue of the 45th All India Accounting Conference.	Venue decided University of Kerala, Thiruvananthapuram and issued a letter to Conference Secretary Prof. Gabriel Simon Thattil.
10.	Co-option and election of members to executive committee.	Co-option and election process completed and results declared and updated on the IAA website.
11.	Consideration of Proposed IAA Constitution/Bye-laws recommended by the IAA Constitution Amendment Committee under the Chairmanship of Prof. M. B. Shukla.	IAA Constitution/Bye-laws were approved by AGM and the same has been uploaded on the IAA website.
12.	Resolution Passed by EC through circulation in WhatsApp group on 28.09.2022.	The resolution ratifies and necessary action is taken.

Sanjay Bhayani
General Secretary