

# INDIAN NATIONAL CARTOGRAPHIC ASSOCIATION

Room No.234, 2<sup>nd</sup> Floor, APGDC Block, SOI, Uppal, Hyderabad – 500039, Phone / Fax No. 040-27202217, Email: [Secretarygeneralinca935@gmail.com](mailto:Secretarygeneralinca935@gmail.com)

MINUTES OF 176<sup>th</sup> EXECUTIVE COMMITTEE MEETING HELD ON 3<sup>rd</sup> JUNE 2022 at 10:00 Hrs THROUGH HYBRID MODE.

In pursuance of Lt. No.67/INCA (E.C)/2022 Dated the 6<sup>th</sup> May 2022 the 176<sup>th</sup> Executive Committee Meeting of INCA was held on 3<sup>rd</sup> June at 10:00 Hrs. through Hybrid Mode

The following members of the Executive Committee were present in the meeting:

1. Vice Admiral Adhir Arora, NM
2. Prof. Krishna Mohan
3. Dr. Murali Krishnan S
4. Shri. Sajikrishnan K
5. Shri. S. V. Singh
6. Shri. Pankaj Kumar
7. Dr. K. Pramod Kumar
- 7 Shri. Rajesh Kumar Khatri
- 8 Shri. P. Krishnaiah
- 9 Prof (Dr.) V.C.Jha
- 10 Brig S.Sridhara Rao
- 11 Mrs. Sunanda Trivedi
- 12 Dr. Vandita Srivastava
- 13 Dr. R. A. Prasad
- 14 Dr. B. K. Prasad
- 15 Dr. Swapna Saha
- 16 Ms. Anjana Bandyopadhyay
- 17 Shri. O.P.Sarna (Retd.)
- 18 Dr. Bimal Kumar Kar
- 19 Dr. Sukla Hazra
- 20 Dr. Sucheta Mukherjee

## **Special Invitees**

1. Captain Kuldeep Singh (Organizing Secretary, LOC)

The meeting was presided over by Vice Admiral Adhir Arora, NM President, INCA who welcomed all the members. Shri. Pankaj Kumar, Secretary-General, INCA was requested to take up the proceedings of the day, and accordingly, the agenda points were taken up for discussion.

## **1. To pass the Minutes of the 175<sup>th</sup> INCA Executive Committee meeting**

Shri. Pankaj Kumar Secretary General, INCA briefed the salient points of the Minutes of the 175<sup>th</sup> INCA Executive Committee meeting which were already circulated among EC members and invited the members for their comments if any.

Since there were no further comments, the minutes of 174<sup>th</sup> was passed unanimously.

**2. To discuss the latest status of the 40<sup>th</sup> INCA International Congress Accounts & Publications**

Shri. Sajikrishnan informed the house that the audit of the 40<sup>th</sup> INCA congress will be completed in a week.

**3. To discuss latest status of the 41<sup>st</sup> INCA International Conference Accounts & Publications**

Prof. Krishna Mohan, Past President, INCA once again thanked the entire EC members for their kind support in the conduct of the 41<sup>st</sup> INCA International Conference. As far as the audit is concerned Prof Krishna Mohan said that they decided that there should not be any confusion anywhere between Auditors of the 41<sup>st</sup> INCA Conference and Auditors of INCA HQ, in this regard they arranged a meeting with auditors of INCA HQ to discuss everything goes as far as the guidelines or instructions of our INCA HQ. Entire receipts and the details have already been submitted to their auditors in Chandigarh and expect that audit will be completed in 10 days and able to submit the audited statement to INCA HQ. after deducting the charges of the auditors at Chandigarh they will be able to refund around 4.7 lakhs rupees to the INCA HQ and it will be done immediately after the 41<sup>st</sup> INCA Conference accounts audited.

As far as the publication is concerned Prof. Krishna Mohan informed the house that they have already compiled as many as 16 articles for the publication of proceedings in our INCA journal. Besides publication costs there are three to four other kinds of costs are involved like reviews, printing costs for proof, etc. So, the cost of publications of proceedings others may be paid by INCA HQ.

**4. Discussion on 42<sup>nd</sup> INCA International Congress**

A brief presentation regarding the conduct and status of the 42<sup>nd</sup> INCA International Congress was presented by a host of the 42<sup>nd</sup> INCA Congress. i.e. NHO Dehradun where-in all the aspect of the event was showcased

- Main Theme: 'Digital Cartography to Harness Blue Economy
- Date of Congress: 09-11 November 2022
- Venue: National Hydrographic Office, Dehradun.
- Sub Themes :
  - Trending Cartography – Past, Present, and Future
  - Modern Precision Surveying & Mapping Tool
  - Geospatial solution for sustainable water resource management
  - Hydrographic surveys and mapping for coastal zone management
  - GIS application for Climate Change and Environmental studies
  - Mapping solutions for risk assessment, mitigation measures and disaster management
  - Application of Artificial Intelligence tools for Urban planning and resource management.

Important Dates:

Last date for submitting the abstracts: 15<sup>th</sup> July 2022

Acceptance of paper will be notified by: 15<sup>th</sup> August 2022

Last date for submission of full paper: 15<sup>th</sup> September 2022

Above mentioned points were covered very minutely. It was appreciated by all members.

## 5. Discussion on INCA Bye-Laws modification by committee

Dr. Muralikrishnan Senior Vice President, INCA & Chairman of INCA Bye-Law Committee briefly informed us about exclusion points and adding new points has to be incorporated into by-laws. Vice Admiral Adhir Arora NM, President INCA gave a few suggestions and points to be incorporated into the bye-laws. Post inclusion the Final Draft of INCA bye-laws will be put for approval and comments in the next EC meeting.

### **Below few points are discussed in the meeting:**

- About INCA Membership
- About Co-President Inclusion
- About Past President
- About Standing Committee
- About Office Bearers/Members
- About Editor
- About Journal

## 6. To discuss about progress on INCA Journal

Prof (Dr.) V. C. Jha Chairman Editorial Board, INCA briefly explained about the progress of INCA Journal.

Dr. Sucheta Mukherjee, Member Executive Committee Editorial Board presented a detailed PowerPoint Presentation regarding INCA Journal.

### **Main Points :**

#### **Papers Finalized:**

- 1 Manzoor Alam Memorial lecture (41<sup>st</sup> INCA 2021)
- 2 Review articles
- 6 research papers

#### **Submission Dashboard:**

- Registration ( only then can submit a manuscript )
- List of Plagiarism software (free ) for authors to check the manuscript.
- Guidelines to authors for submission.(Format of manuscript etc.)
- Reviewer's guidelines
- Forms for i) Membership to INCA
- ii) Contributor's role taxonomy
- iii) Author's declaration for plagiarism
- iv) Transfer of copyright to Indian Cartographer

### **Requirements :**

- One article from the supporting organizations either in rotation or from each organization for each volume.
- ISSN No. 0972-8392 only for INCA Journal- Indian Cartographer which publishes research articles as per UGC CARE List specifications.
- Own licensed Plagiarism checker
- Submission of manuscripts through the interactive journal website of INCA.

**Status:** Ready to be released in June 2022.

The presentation was given by Prof (Dr.) V. C. Jha & Dr. Sucheta Mukherjee was appreciated by the house.

Vice Admiral Adhir Arora NM President, INCA given suggestion launching the INCA Journal at the Inaugural function of the 42<sup>nd</sup> INCA International Congress, Dehradun.

## 7. To discuss about INCA National Map Quiz-2022.

Shri. Pankaj Kumar Secretary General, INCA informed the house about Proposed dates to conduct INCA National Map Quiz-2022 as given below

EVENTS	DATE
Notification of Map Quiz-2022	July, 2022.

PROPOSED ZONAL ROUND QUIZ DATES		TIMINGS
North Zone	10 <sup>th</sup> August, 2022	11:00 Hrs - 13:00 Hrs
South Zone	10 <sup>th</sup> August, 2022	15:00 Hrs - 17:00 Hrs.
East Zone	11 <sup>th</sup> August, 2022	11:00 Hrs - 13:00 Hrs.
West Zone	11 <sup>th</sup> August, 2022	15:00 Hrs - 17:00 Hrs.
Declaration of Results intimation Regarding selected candidates for National Round.	29 <sup>th</sup> August, 2022	
National Map Quiz – 2022.	18 <sup>th</sup> September, 2022.	PROPOSED
Intimation of Results	23 <sup>th</sup> September, 2022.	PROPOSED

Dr. K. Pramod Kumar, Secretary-I, INCA suggested that the map quiz will be in online mode only but it will be conducted in school with the help of school management.

## 8. Discussion on State affairs of INCA Branches

Dr. Pramod Kumar informed the House that the due to pandemic no activity was conducted by branches of INCA.

- ▶ Conducted meeting with Zonal Branches on 27/05/2022
- ▶ Total Registrations 1199 -> Rs.59950/-
- ▶ 50% of Registration Fee to be transferred
  - South - 5000/-
  - North - 4700/-
  - West - 17000/-
  - East - 2500/-

Total 29200/- will be returned to Local Zones

- ▶ A Term can be for TWO years
- ▶ Elections to be held for every Term
- ▶ Committee MANDATORILY Change every TWO terms

A person cannot continue in the committee in any capacity for more than TWO consecutive terms

- ▶ Regular EC meetings on a rotation basis at Local Chapters
- ▶ Best Two Local Chapter Reps as Invitees for every EC

## 9. To approve INCA Membership Applications

Shri. Pankaj Kumar Secretary General, INCA informed the house that INCA HQ received SIX applications for Life Membership. All the applications were approved by the Executive Committee.

## 10. To discuss the Date and Venue of the 177<sup>th</sup> INCA E.C. meeting

Vice Admiral Adhir Arora NM President, INCA informed that the next EC meeting will be held in the last week of August 2022.

**11. Any other point with the permission of the chair**

- 1, INCA HQ received a resignation letter from Shri. Sajikrishnan Vice President NATMO.
2. INCA HQ received a mail from Brig. S Sridhara Rao, NATMO Director regarding nomination for the post of Vice President-NATMO which was vacant. Brig. S Sridhara Rao, NATMO Director nominated Dr. Mohd Akther Ali from Osmania University Hyderabad in the place of Shri. Sajikrishnan Vice President – NATMO.
3. Regarding Nomination from Director NATMO, Dr. Murali Krishnan, Senior Vice President, INCA has given clarification that in place of Shri. Sajikrishnan Vice President – NATMO only NATMO employee will be nominated from NATMO office only and requested Brig. S Sridhara Rao, NATMO Director to nominate a NATMO employee in place of Vacant Vice President-NATMO post.

*The meeting concluded with a vote of thanks to the chair.*



**(Shri. PANKAJ KUMAR)**  
Secretary-General, INCA.



**(VICE ADMIRAL ADHIR ARORA, NM)**  
President, INCA.