

INDIAN NATIONAL CARTOGRAPHIC ASSOCIATION

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MINUTES OF 170th EXECUTIVE COMMITTEE ONLINE VIDEO CONFERENCE HELD ON 23rd April 2021 at 11:00 Hrs.

In pursuance of Notice Lt. No.46/INCA (E.C)/2021 Dated the 25th March 2021 the 170th Executive Committee Meeting of INCA was held on 23rd April 2021 at 11:00 Hrs through Video Conference.

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

1. Prof. KrishnaMohan
2. Dr. TapatiBanerjee
3. Rear Admiral AdhirArora,NM
4. Dr. Murali KrishnanS
5. Sh. SajikrishnanK
6. Sh. PankajKumar
- 7 Dr. K. PramodKumar
- 8 Shri. Rajesh KumarKhatrri
- 9 Shri. P.Krishnaiah
- 10 Professor (Dr.) V.C.Jha
- 11 Dr. SwapnaSaha
- 12 Ms. AnjanaBandyopadhyay
- 13 Prof. O.P. Sarna
- 14 Dr. Bimal Kumar Kar
- 15 Dr. SuchetaMukherjee

The meeting was presided by Prof. Krishna Mohan, President, INCA who welcomed all the members. Sh. 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 169th Executive Committeemeeting

Sh.PankajKumar,Secretary-General,INCAbriefedthesalientpointsoftheMinutes of 169thExecutive Committee meeting which are mentioned below and invited the members for their comments if any.

Since there were no further comments, the minutes were passed unanimously.

2. To discuss the latest status of the 39th INCA International Congress Accounts & Publications:

Shri Pankaj Kumar, Secretary-General, INCA informed that the 39th INCA International Congress account has closed successfully with GST and the 39th Congress committee has deposited the Seed amount to INCA HQ.

3. To announce the Name of the Chairman of INCA National mapQuiz-2021.

Prof. Krishna Mohan, President, INCA, Proposed the name of Sh. Pankaj Kumar as Chairman to conduct NATIONAL MAP QUIZ-2021, and Dr. Pramod Kumar gave his consent to work as Co-ordinator for Map Quiz – 2021.

4. To discuss the formation of the managing committee, details of members including Chairman and Secretary Cum Treasurer and details of mandatory Annual meeting of Local Chapters

Prof. Krishna Mohan, President, INCA, proposed to implement the below points.

- Proposed One Day Workshop for the whole Country.
- Proposed meeting with All active Secretaries of each Local Chapters

5. State affairs of INCA Branches

Dr. K. Pramod Kumar, secretary-I, presented the state of affairs of local chapters. He expressed due to the pandemic situation most of the local chapters were attending or conducting online webinars conducted by various institutions. He also expressed that INCA could organize one day webinar or online workshop involving all the local chapters. The opinion was welcomed by all the members. The modalities and theme etc need to be worked out by local chapters.

6. Statistics of Journal

Dr. V.C. Jha, Chairman Editorial Board requested INCA HQ to provide below points

- To establish an INCA Journal office in INCA HQ, Hyderabad.
- Required Infrastructures with one technical person. Dr.K. Pramod Kumar, Secretary – I Proposed Sh. M. VenuMadhav as Technical Person for INCA Journal Office in INCA(HQ).
- Proposed the budget for the Journal publications for 50 copies of 200 pages will cost around Rs.77,500/-

7. To approve INCA Life Membership Applications.

Sh. Pankaj Kumar, Secretary-General, INCA informed the house that INCA HQ received only TWO applications for life membership which was presented in the house and it was approved.

8. To announce the Theme, Date, and Venue of the 41st INCA International Congress.

Prof. Krishna Mohan, President, INCA proposed a number of themes for 41st INCA International Congress. After deliberations the house unanimously decided on CARTOGRAPHY FOR SELF RELIANT INDIA with a few important sub-themes are mentioned below:

1. Unlocked Space: Cartographic Challenges Ahead
2. Users friendly Maps: Emerging Trends
3. Maps in the service of humanity.
4. Popular Cartography
5. Mapping Post Covid World

President INCA, proposed, tentatively, to convene the congress on 27th – 29th October 2021 at Chandigarh depending on the COVID situation in the country. The congress may be conducted in one of the following modes: online/ online-offline/ offline.

9. Any other point with the permission of the Chair:

There was no other point.

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

Sd/-

(Prof. KRISHNA MOHAN)
President, INCA.

(PANKAJ KUMAR)
Secretary-General, INCA.