



Shri. PANKAJ SINGH KALAM
Secretary General

**INDIAN NATIONAL
CARTOGRAPHIC ASSOCIATION**
(Reg.No.789 of 1979)

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Dr. Swapna Saha

Ms. Anjana Bandyopadhyay

Dr. Gaurav Kalotra

Dr. Sucheta Mukherjee

NOTICE

No. 114 /INCA (GB)/2023.

Dated 31st October 2023

To.

All INCA Members

Dear Sir/Madam

This is to bring to your kind notice that the 43rd INCA Annual General Body Meeting **has now been rescheduled for 7th November 2023 at 18:30Hrs** in place of 8th November 2023. All the INCA Members are requested to attend the meeting.

VENUE:

REGIONAL REMOTE SENSING CENTRE - WEST

INDIAN SPACE RESEARCH ORGANISATION

ISRO COMPLEX, BYPASS ROAD, SECTOR 9 KUDI BHAGTASANI

HOUSING BOARD (KBHB),

JODHPUR - 342005,

RAJASTHAN, INDIA.

The Agenda enclosed..

Thanking you

Yours sincerely

(Shri. PANKAJ SINGH KALAM)
Secretary General, INCA.



INDIAN NATIONAL CARTOGRAPHIC ASSOCIATION

43rd INCA ANNUAL GENERAL BODY MEETING

Date: 7-11- 2023

Time: 18:30Hrs

A G E N D A

<u>S.No</u>	The agenda for the 43rd INCA Annual General Body Meeting will be as under
1	Welcome Address by the President, INCA
2	Approval of the Minutes of the Forty-Second Annual General Body Meeting
3	Presentation of a report by the Secretary-General, INCA
4	Election of Office Bearers and Members of the Executive Committee for the year 2023-24
6	INCA Accounts & Budget Proposal for the year 2023-24 by Treasurer, INCA
7	Any other points with the permission of the Chair
8	Address by Outgoing President INCA
9	Address by Incoming President INCA
10	Vote of Thanks

VENUE:

**REGIONAL REMOTE SENSING CENTRE - WEST, INDIAN SPACE RESEARCH ORGANISATION
ISRO COMPLEX, BYPASS ROAD, SECTOR 9 KUDI BHAGTASANI HOUSING BOARD (KBHB), JODHPUR.
RAJASTHAN, INDIA.**

MINUTES OF THE FORTY-SECOND GENERAL BODY MEETING OF INCA HELD ON 11TH NOVEMBER 2022 AT NATIONAL HYDROGRAPHIC OFFICE, DEHRADUN.

The Forty-Second Annual General Body Meeting of the Indian National Cartographic Association was held on 11th November 2022 at Conference Hall, National Hydrographic Office, Dehradun.

Vice Admiral Adhir Arora, AVSM, NM President of INCA Presided over the meeting. The Agenda points circulated vide letter No. 83/INCA (AGM)/2021 22nd October 2022 were taken up for discussion.

1) Welcome Address by the President, INCA :

Vice Admiral Adhir Arora, AVSM, NM, President of INCA extended a wholehearted welcome to all the INCA members present in the house and requested the members to participate in the business of the house by giving constructive suggestions on important issues that are to be discussed during the session.

2) Approval of the Minutes of the Forty-First Annual General Body Meeting :

Shri. Pankaj Kumar, Secretary-General, INCA informed the house that the Minutes of the 41st Annual General Body Meeting held on 28th October 2021 at Golden Jubilee Hall, Panjab University, Chandigarh in Hybrid Mode had been circulated to the Members. However, he briefed the Minutes of the 41st Annual General Body Meeting highlighting the main points.

3) Presentation of the report by the Secretary-General, INCA :

Shri. Pankaj Kumar, Secretary-General, INCA, presented the report for the year 2021-22 highlighting the various activities and achievements of the Association during the year remarkable growth in membership and improvement in the financial situation were the significant points. The report was appreciated by all the members present.

4) Election of Office Bearers and Members of the Executive Committee for the year 2021-22:

Election of Office Bearers and Members of the Executive Committee for the year 2021-22 As per the 41st Annual General Body Meeting the vacancy position is declared as follows:

- a) President ONE Due for election
- b) Vice President - II ONE Due for election

The vacancy position for the Election of Executive Members is calculated as Two on the date. The Nominations are discussed in the EC meeting and put up before General Body for approval

OFFICE BEARERS

OUTGOING

Vice Admiral Adhir Arora, NM

Past Present

Senior Vice President

Vice President I

Vice President II

Vice President III

Shri. Pankaj Kumar
Secretary-General

INCOMING

Dr. Prakash Chauhan
(Being Senior Vice President)

Vice Admiral Adhir Arora, NM
(Being President)

Shri. S. V. Singh - SOI

Shri.Sajikrishnan K - NATMO

Dr. Bimal Kumar Kar - UNIVERSITY

Rear Admiral L S Pathania - NHO

Shri. Pankaj Singh Kalam

Prof. (Dr.) V C Jha
(Chairman Editorial Board)

The Newly Constituted Executive Committee for the year 2022-23 is as follows:

OFFICE BEARERS

Dr. Prakash Chauhan	-	President
Surveyor General of India	-	Co-President
Vice Admiral, Adhir Arora, AVSM,NM	-	Past President
Shri. S.V. Singh – SOI	-	Senior Vice President
Shri. Sajikrishnan – NATMO	-	Vice President I
Dr. Bimal Kumar Kar	-	Vice President II
Rear Admiral L S Pathania - NHO	-	Vice President III
Shri. Pankaj Singh Kalam	-	Secretary General
Dr. Pramod Kumar	-	Secretary - I
Shri. Rajesh Kumar Khatri	-	Secretary - II
Shri. P. Krishnaiah	-	Treasurer
Prof. (Dr.) V.C.Jha	-	Chairman Editorial Board

MEMBERS

Brig S Sridhara Rao
Commodore Peush Pawsey (2022-23)
Dr. R.A. Prasad
Shri. Amitabh

Shir. S.K. Sinha
Dr. R.B.Singh
Dr. Vandita Srivastava

Dr. Swapna Saha
Dr. Gaurav Kalotra
Dr. Sukla Hazra

Ms. Anjana Bandyopadhyay
Dr. Sucheta Mukherjee

5) Budget Proposal for the year 2022-23 :

Shri. P. Krishnaiah, Treasurer, INCA Put up the proposal for the Annual Budget of INCA for Rs.12,92,000/- Twelve Lakhs Ninety-Two Thousand Only) (including Rs. 5.0 Lakh Advance to 43rd INCA International Congress) for the year 2022-23. The budget proposal was put before the House for its approval and the House approved it.

6) Adoption of Official Resolution (178 EC Outcome/ Bye Laws) :

Vice Admiral Adhir Arora, AVSM, NM, President INCA given few suggestions and points to be incorporated in INCA Bye-Laws. Final draft of INCA Bye-Laws had been presented for approval and comments.

Below few points are discussed in the meeting:

- About INCA Membership
- About Co-President of INCA
- About Vice President of INCA
- About Standing Committee
- About Office Bearers/Members of INCA
- About Editor of INCA
- About Journal of INCA

The final copy of INCA Bye-Laws has been approved by members after few changes in final draft of INCA Bye-Laws.

Any other point with the permission of the Chair:

No other points to discuss.

Vote of Thanks

The vote of thanks was presented by Shri. Rajesh Kumar, Secretary-II, INCA expressed profuse thanks on behalf of INCA Hon'ble Lt. Gen, Gurmit Singh, PVSM, UYSM, AVSM, VSM (Retd.), Governor of the State of Uttarakhand, for accepting our request to be Chief Guest. He also expressed his sincere gratitude to Vice Admiral, Adhir Arora, AVSM, NM, President, INCA, and appreciated the efforts made by Rear Admiral L S Pathania, NM - Patron, Commodore Peush Pawsey - Chairman, Captain Kuldeep Singh - Organizing Secretary, Dr. R.A. Prasad - Treasurer, and their team in making a grand success of 42nd INCA International Conference, Dehradun. He also thanked EC Members and other staff for extending their full cooperation and providing constructive suggestions. Lastly, he also thanked all INCA members, Industries, and delegates for active participation in the 42nd INCA International Conference.

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